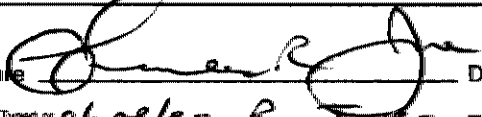


No. C 84464	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct JACK GODFREY & SON'S, INC. JACK D GODFREY 406 W DIVISION ST ARLINGTON TX 76011	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: TX C 84464

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/ Treas.	Jack D Godfrey	406 W Division	Arlington	TX	76011
U. Pres / Sec	Patricia Godfrey	406 W Division	Arlington	TX	76011
U Pres	Charles R Jones	406 W Division	Arlington	TX	76011

5. Signature of New Registered Agent	6. Signature  Date 8-3-99 Name (Typed or Printed) Charles R Jones Title VP
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ISSUED: 07-03-1999

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