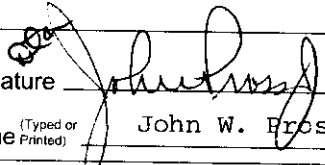


No. C 55708 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable JE MERIT CONSTRUCTORS, INC. 1111 S ARROYO PKWY PASADENA, CA 91105	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	James E. Dixon	4848 Loop Drive,	Hosuton,	TX	77081
Treasurer:	John W. Prosser, Jr.	1111 S. Arroyo Parkway,	Pasadena,	CA	91105
Secretary:	William C. Markley, III	1111 S. Arroyo Parkway,	Pasadena,	CA	91105
Director:	Stephen F. Fritschle	1041 E. Butler Road,	Greenville,	SC	29607
Director:	Thomas R. Hammond	1111 S. Arroyo Parkway,	Pasadena,	CA	91105

5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 55708 </div>	6.  Signature _____ Date <u>7/29/01</u> <div style="display: flex; justify-content: space-between;"> <div> Name <small>(Typed or Printed)</small> John W. Prosser, Jr. </div> <div> Title: Treasurer </div> </div>
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