

No. C 93259

Annual Report Form

1996

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

STATES, INC.
LESTER CLARK
P.O. 30X 911

BRECKENRIDGE TX 76424

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

TX C 93259

4. Corporations: Enter Names and 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:	John H. Connally	P. O. Box 911	Breckenridge	Texas	76424
Secretary:	Ronald Holloway	P. O. Box 911	Breckenridge	Texas	76424
Directors:	Lester Clark	P. O. Box 752	Breckenridge	Texas	76424
	Fred Dueser	P. O. Box 911	Breckenridge	Texas	76424
	O.H. Reaugh	P. O. Box 911	Breckenridge	Texas	76424
	E. Bruce Street	P. O. Box 1110	Graham	Texas	76450
	M. Boyd Street	P. O. Box 1110	Graham	Texas	76450
	Conner Stamper	P. O. Box 911	Breckenridge	Texas	76424
	Daniel D. Wilson	P. O. box 911	Breckenridge	Texas	76424

5. NATURE OF BUSINESS

OIL & GAS PRODUCER

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

10/2/96

Name (Typed or Printed)

John H. Connally

Title

President

ISSUED: 07-06-1996

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