

No. **C 104981**

**Due no later than January 31, 2004**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

LETOURNEAU SALES & SERVICE COMPANY  
MARK H HAY  
2800 POST OAK BLVD STE 5450

CT CORPORATION  
300 N 6TH ST  
  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

HOUSTON, TX 77056

3. New Registered Agent Signature

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>
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SEE LISTING ATTACHED

5. Organized Under the Laws of:

TEXAS  
C 104981

6.

Signature



Date

NOV 11 2003

Name (Typed or Printed)

Mark H. Hay

Title

Corporate Secretary

LeTOURNEAU SALES & SERVICE COMPANY  
(A TEXAS CORPORATION)  
WHOLLY-OWNED SUBSIDIARY OF LeTOURNEAU, INC.

DIRECTORS\*

R. G. Croyle  
Dan C. Eckermann  
D. F. McNease  
C. W. Yeargain

OFFICERS

OFFICE

Chairman of the Board  
  
President & CEO  
  
Vice President  
Vice President - General Counsel  
Vice President  
Vice President and General Manager  
  
Secretary  
  
Treasurer  
  
Assistant Secretary  
  
Assistant Treasurer

OFFICER \*

C. W. Yeargain  
  
Dan C. Eckermann  
  
R. G. Croyle  
S. Maria Narisi  
E. E. Thiele  
Lowry C. Wood  
  
Mark H. Hay  
  
Jack W. McElroy  
  
Jack W. McElroy  
  
Mark H. Hay

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\*The address for Messrs. Eckermann and McElroy are 811 Estes Drive, Longview, Texas 75602. The address for Wood is 6393 S. Campbell, Tucson, Arizona 85707-4441. The address for all others is 2800 Post Oak Boulevard, Suite 5450, Houston, Texas 77056-6127.