

No. 85271

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

1. Mailing Address -

OKLAHOMA INSTALLATION COMPANY
P.O. BOX 740
OWASSO OK 74055

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

3. Incorporated Under The Laws
of OK
NO: 85271

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	William E. Boler	Box 740	OWASSO	OK	74055
Secretary:	Randy W. Dillman	Box 740	OWASSO	OK	74055
Directors:	William E. Boler	"	"	"	"
	DAVID JAMES	"	"	"	"

5. Nature of Business

Installation of stone
fixtures

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 *William D Wood*
Name (Typed or Printed) William D. Wood

Date 7/25/94
Title TREASURER