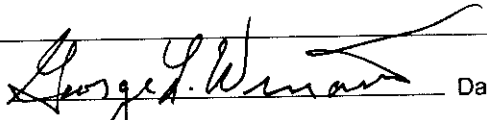
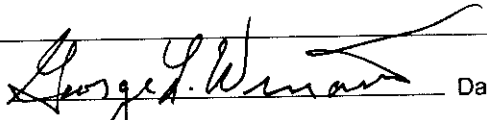
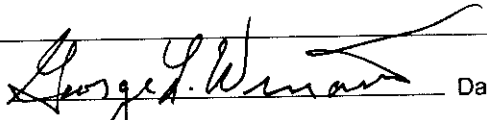


No. C 66979	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX GLEN WINANS 11817 W DALLAN DR BOISE, ID 83713																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NATIONAL RESOURCES CORPORATION GEORGE L WINANS 1217 WICKLOW LN GARLAND, TX 75044	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">PRES.</td> <td style="vertical-align: top;">GEORGE WINANS</td> <td style="vertical-align: top;">1817 WICKLOW</td> <td style="vertical-align: top;">GARLAND,</td> <td style="vertical-align: top;">TX</td> <td style="vertical-align: top;">75044</td> </tr> <tr> <td style="vertical-align: top;">V.P.</td> <td style="vertical-align: top;">JAMES W. WINANS</td> <td style="vertical-align: top;">40 GAINES BAY</td> <td style="vertical-align: top;"></td> <td style="vertical-align: top;">DALLAS,</td> <td style="vertical-align: top;">TX</td> </tr> <tr> <td style="vertical-align: top;">SEC.</td> <td style="vertical-align: top;"></td> <td style="vertical-align: top;">96300 HILLVIEW DR</td> <td style="vertical-align: top;"></td> <td style="vertical-align: top;"></td> <td style="vertical-align: top;">75231</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	GEORGE WINANS	1817 WICKLOW	GARLAND,	TX	75044	V.P.	JAMES W. WINANS	40 GAINES BAY		DALLAS,	TX	SEC.		96300 HILLVIEW DR			75231
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