

Due No Later Than November 30, 1998

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

WILSON INDUSTRIES, INC.
H G KUHN
PO BOX 1492

HOUSTON

TX 77251 1492

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

C.T. CORPORATION SYSTEM
300 NORTH SIXTH

BOISE ID 83701

3. Organized Under the Laws of:

TX C 62759

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	M. R. Chaddick	PO Box 1492	Houston	Tx	77251
Secretary	H. G. Kuhn	PO Box 1492	Houston	Tx	77251
Director	M. R. Chaddick	PO Box 1492	Houston	Tx	77251
Director	N. S. Sutton	PO Box 1492	Houston	Tx	77251
Director	J. J. Kennedy	PO Box 1492	Houston	Tx	77251

5. Signature of New Registered Agent

6.

Signature Gary M Nelson Date 10-5-98

Name (Typed or Printed) Gary Nelson Title Asst. Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4722