

ISSUED: 07-04-1995

No. 80620

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

1. Mailing Address -- Please Correct If Not Correct
NORAX INSTRUMENTS INC.

BOISE

ID 83701

* FIRST NOTICE *

NO FEE REQUIRED

390 ESSEX LANE

SUITE 1200

HOUSTON

TX 77027

3. Incorporated Under The Laws of

TX

NO: 80620

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President: Lawrence O'Donnell, III

Secretary: Linda J. Smith

Directors: G.S. Finley

Eric L. Mattson

Lawrence O'Donnell, III

3900 ESSEX LN, SUITE 1200 HOUSTON, TX 77027

5. Nature of Business

currently Inactive

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

Linda J. Smith

Date

8/15/95

Name (Typed or Printed)

LINDA J. SMITH

Title

secretary