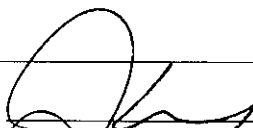


No. C 84464	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																		
	JACK GODFREY & SON'S, INC. JACK D GODFREY 406 W DIVISION ST ARLINGTON, TX 76011			3. <u>New</u> Registered Agent Signature																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">President</td> <td>Jack Godfrey Jr</td> <td>406 W Division</td> <td>Arlington</td> <td>TX</td> <td>76011</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td>Jack Godfrey Sr</td> <td>406 W Division</td> <td>Arlington</td> <td>TX</td> <td>7601</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>	President	Jack Godfrey Jr	406 W Division	Arlington	TX	76011	Secretary	Jack Godfrey Sr	406 W Division	Arlington	TX	7601
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President	Jack Godfrey Jr	406 W Division	Arlington	TX	76011																
Secretary	Jack Godfrey Sr	406 W Division	Arlington	TX	7601																
5. Organized Under the Laws of: TEXAS C 84464	6. Signature  Name (Typed or Printed) Jack Godfrey, Jr.		Date 7/3/01 Title: President XXXX																		