

No. C 107498

Due no later than August 31, 2005

Annual Report Form

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

TRAC-WORK, INC.
PO BOX 550
ENNIS, TX 75120

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

TEXAS
C 107498

6.

Signature

Name Typed or
Printed

Carol Spellman

Date 7-18-05

Title *See -Kear*

TRAC-WORK, INC.
BOARD OF DIRECTORS/OFFICERS
2005

Director President/CEO	Daniel G. Wallen 3801 N. I 45 Ennis, TX 75119
Director Sr. Vice President	Kenneth W. Smith 3801 N. I 45 Ennis, TX 75119
Director Sec.-Treas.	Carol Spellman 3801 N. I 45 Ennis, TX 75119
Director	Lawrence Lehnert, Jr. 4925 Weeping Willow Houston, TX 77092
Director	Ron Banks 104 Creechville Rd. Ennis, TX 75119
Director	Alan McElhaney 2104 W. Detroit Broken Arrow, OK 74012
Director	Ken Maxwell 7700 Jamison Rd. Little Rock, AR 72209
Director	Don Tyree 720 Grimmett Dr. Shreveport, LA 71107
Director	Philip Wallen 1965 Delga Fort Worth, TX 76102