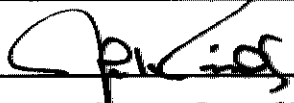


No. C 93259	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct STATES, INC. LESTER CLARK P.O. BOX 911	3. Organized Under the Laws of: TX C 93259
* FIRST NOTICE *		
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>
President	John H. Connally	P. O. Box 911 Breckenridge Texas 76424
Secretary	Ron H. Holloway	P. O. Box 911 Breckenridge Texas 76424
Directors:	Lester Clark	P. O. Box 752 Breckenridge Texas 76424
	Fred Dueser	P. O. Box 911 Breckenridge Texas 76424
	O.H. Reaugh	P. O. Box 911 Breckenridge Texas 76424
	E. Bruce Street	P. O. Box 1110 Graham Texas 76450
	M. Boyd Street	P. O. Box 1110 Graham Texas 76450
	Conner Stamper	P. O. Box 911 Breckenridge Texas 76424
	Daniel D. Wilson	P. O. Box 911 Breckenridge Texas 76424
5.		6. Signature  Date <u>7-15-97</u> Name (Typed or Printed) <u>John H. Connally</u> Title <u>President</u>

ISSUED: 07-04-1997 DO NOT TAPE OR STAPLE

4318