

No. **C 84464**

**Due no later than July 31, 2005
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

JACK GODFREY & SON'S, INC.
JACK D GODFREY
406 W DIVISION ST
ARLINGTON, TX 76011

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jack D Godfrey Sr.	406 W Division St	Arlington	TX	76011
Secretary, + Director					
Director	Patricia Godfrey	406 W Division St	Arlington	TX	76011

5. Organized Under the Laws of:

TEXAS
C 84464

6.

Signature

Date

5-12-05

Name

(Typed or Printed)

Jack D Godfrey Sr

Title

President

200507002501