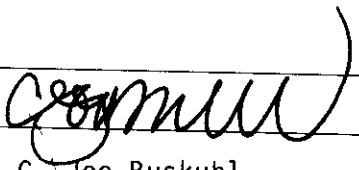


No. <b>C 130807</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Oct 31, 2000 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  HKS, INC. C JOE BUSKUHL 1919 MCKINNEY AVE  DALLAS, TX 75201	2. Registered Agent and Office <b>NO PO BOX</b> <b>CORPORATION</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED.</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED.					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE ATTACHED.														
5. Organized Under the Laws of:  TEXAS C 130807	6. Signature  Date <u>Sept. 5, 2000</u> Name (Typed or Printed) <u>C. Joe Buskuhl</u> Title: <u>President</u> XXX													

Issued 08/01/2000

Do Not Tape or Staple

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ATTACHMENT TO  
IDAHO ANNUAL REPORT FORM  
Issued 08/01/2000

HKS, INC. NO. C 130807

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/Chmn/CEO	Ronald L. Skaggs	1919 McKinney Avenue	Dallas	TX	75201-1753
Director/President	C. Joe Buskuhl	1919 McKinney Avenue	Dallas	TX	75201-1753
Director/Exec.V.P.	Ronald M. Brame	1919 McKinney Avenue	Dallas	TX	75201-1753
Director/EVP/Secy.	H. Ralph Hawkins	1919 McKinney Avenue	Dallas	TX	75201-1753