

No. 59599

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address: *Boise, Idaho 83720*

MARATHON MANUFACTURING COMPANY
TAX DEPARTMENT
4 TESSENEER DR

HIGHLAND HEIGHT KY 41076

2. Registered Agent and Office **NOT A P.O. BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of AL

NO: 59599

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: J. Earl Beckman

811 East Estes Drive

Longview,

TX

75602

Secretary: S. Maria Narisi

2228 Mechanic St., Suite 200, Galveston,

TX

77550

Directors: J. Earl Beckman

811 East Estes Drive

Longview,

TX

75602

S. Maria Narisi

2228 Mechanic St., Suite 200, Galveston,

TX

77550

Vice President: James E. Schwab

4 Tesseneer Drive

Highland Heights, KY

41076

Treasurer: Jack W. McElroy

811 East Estes Drive

Longview,

TX

75602

5. Nature of Business

Name Holder

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

James E. Schwab

Date

10/26/93

Title

Vice President