

No. C 99973

Return to:

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

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

**Due no later than October 31, 2004
Annual Report Form**

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

WESTWOOD CONTRACTORS, INC.
777 MAIN ST STE 950
FORT WORTH, TX 76102

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

C T 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert D. Benda	777 Main St., Ste 950	Fort Worth	TX	76102
Secretary	Joan M. Benda	777 Main St., Ste 950	Fort Worth	TX	76102
Director	Robert D. Benda	777 Main St., Ste 950	Fort Worth	TX	76102
Director	Joan M. Benda	777 Main St., Ste 950	Fort Worth	TX	76102

5. Organized Under the Laws of:

TEXAS
C 99973

6.

Signature

David E. Chase

Date 8/10/2004

Name (Typed or Printed)

David E. Chase

Title Sr. VP/CFO

Issued 08/02/2004

Do Not Tape or Staple

20041002124