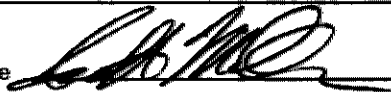
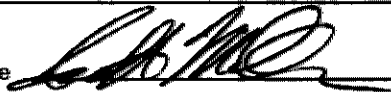
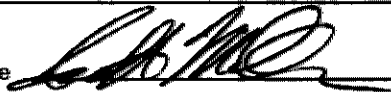


No. C105314	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WM. RIGG CO. 309 WEST SEVENTH STE 200 FORT WORTH TX 76102		3. Organized Under the Laws of: TX C105314																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"><u>Office held</u></th> <th style="width: 20%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/ Director</td> <td>Cecil Y. Ray, Jr.</td> <td>309 W. 7th St. #200</td> <td>Ft. Worth</td> <td>TX</td> <td>76102</td> </tr> <tr> <td>Secretary/ Director</td> <td>William W. Meadows</td> <td>309 W. 7th St. #200</td> <td>Ft. Worth</td> <td>TX</td> <td>76102</td> </tr> <tr> <td>Director</td> <td>Thomas N. Gillis</td> <td>309 W. 7th St. #200</td> <td>Ft. Worth</td> <td>TX</td> <td>76102</td> </tr> <tr> <td>Director</td> <td>Wade T. Nowlin</td> <td>309 W. 7th St. #200</td> <td>Ft. Worth</td> <td>TX</td> <td>76102</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/ Director	Cecil Y. Ray, Jr.	309 W. 7th St. #200	Ft. Worth	TX	76102	Secretary/ Director	William W. Meadows	309 W. 7th St. #200	Ft. Worth	TX	76102	Director	Thomas N. Gillis	309 W. 7th St. #200	Ft. Worth	TX	76102	Director	Wade T. Nowlin	309 W. 7th St. #200	Ft. Worth	TX	76102
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>7-21-99</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Scott McCluer Miller</u> </td> <td> Title <u>Vice President</u> </td> </tr> </table>			Signature 	Date <u>7-21-99</u>	Name (Typed or Printed) <u>Scott McCluer Miller</u>	Title <u>Vice President</u>																										
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ISSUED: 07-03-1999

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