

No. C 104981

Due no later than January 31, 2005  
Annual Report Form

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

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

LETOURNEAU SALES & SERVICE COMPANY  
MARK H HAY  
2800 POST OAK BLVD STE 5450  
HOUSTON, TX 77056

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

CT CORPORATION  
300 N 6TH ST  
BOISE, ID 83701

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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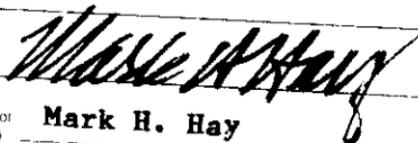
SEE LISTING ATTACHED

5. Organized Under the Laws of:

TEXAS  
C 104981

6.

Signature



Date **November 10, 2004**

Name (Typed or Printed)

**Mark H. Hay**

Title **Corporate Secretary**

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

LeTOURNEAU SALES & SERVICE COMPANY  
(A TEXAS CORPORATION)  
WHOLLY-OWNED SUBSIDIARY OF LeTOURNEAU, INC.

2004 NOV 15 10:09:53  
STATE OF TEXAS

DIRECTORS\*

R. G. Croyle  
Dan C. Eckermann  
D. F. McNease

OFFICERS

<u>OFFICE</u>	<u>OFFICER *</u>
Chairman of the Board	D. F. McNease
President & CEO	Dan C. Eckermann
Vice President	R. G. Croyle
Vice President - General Counsel	S. Maria Narisi
Vice President	E. E. Thiele
Vice President and General Manager	Lowry C. Wood
Secretary	Mark H. Hay
Treasurer	Jack W. McElroy
Assistant Secretary	Jack W. McElroy
Assistant Treasurer	Mark H. Hay

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\*The address for Messrs. Eckermann and McElroy are 811 Estes Drive, Longview, Texas 75602. The address for Wood is 6393 S. Campbell, Tucson, Arizona 85707-4441. The address for all others is 2800 Post Oak Boulevard, Suite 5450, Houston, Texas 77056-6127.