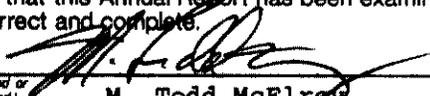


93973 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX																																													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1, 1991 Mailing Address: <i>Please Correct If Not Correct</i> SOUTHLAND CORPORATION EMPLOYEES 2711 NO HASKELL AVE DALLAS TX 75204 2906 0000	CT CORPORATION SYSTEM 300 N. 9TH STREET POISE ID 83702 3. Incorporated Under The Laws of NO: 93973																																													
4. Names and Addresses of Officers and Directors																																															
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>S. R. Dole</td> <td>2711 North Haskell Avenue</td> <td>Dallas</td> <td>TX</td> <td>75204-2906</td> </tr> <tr> <td>Secretary:</td> <td>John H. Rodgers</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>S. R. Dole</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>John H. Rodgers</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dale Allardyce</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Margaret A. Fuller</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Asst. Secy.:</td> <td>M. Todd McElroy</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	S. R. Dole	2711 North Haskell Avenue	Dallas	TX	75204-2906	Secretary:	John H. Rodgers	"	"	"	"	Directors:	S. R. Dole	"	"	"	"	John H. Rodgers	"	"	"	"	Dale Allardyce	"	"	"	"	Margaret A. Fuller	"	"	"	"	Asst. Secy.:	M. Todd McElroy	"	"	"	"
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5. Nature of Business	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) M. Todd McElroy Date October 10, 1991 Title Assistant Secretary																																														