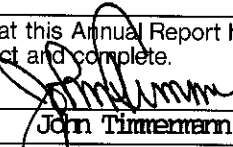


No. 084675	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To	Due No Later Than November 1, 1989		Prentice-Hall Corp. Syst. 877 Main, Suite 1000 Boise, Idaho 83702		
Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 39 NOV 6 AM 10 18	1. Mailing Address — Please Correct				3. Incorporated Under The Laws of ILLINOIS
	PONDER INVESTMENT CO. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx xxx Nicholson Melnel, Esq. 2121 San Jacinto Tower, Suite 1740 Dallas, Texas 75201 xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx 217 West Monroe, Herrin, Illinois 62948				
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	C. L. Ponder	1006 Saddlebrook Drive	Colleyville,	Texas	76034
Secretary:	John Timmermann	3 Red Bud Lane	Herrin,	Illinois	62948
Directors:	Jerald P. Fiorina	419 North 21st Street	Herrin,	Illinois	62948
	Richard E. Bratton	7000 Southwest 110th Terrace	Miami,	Florida	33156
	David H. Barrow	4013 South Wood East	Colleyville,	Texas	76034
	Christopher T. Payne	634 Humphrey Drive	Evergreen,	Colorado	80439
5. Nature of Business Investment advisory services		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) John Timmermann Date October 31, 1989 Title Secretary			