

No. 0116342

Annual Report Form  
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct  
440 CAPITAL CORPORATION  
RICHARD A MIMS  
5420 LBJ FREEWAY, STE. 440  
DALLAS TX 75240

CT CORPORATION SYSTEM  
300 N. 5TH ST.  
BOISE ID 83701

3. Organized Under the Laws of:  
TX C116342

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard A. Mims	5420 LBJ Frwy ▶ 440	Dallas	TX	75240
Secretary	Michael D. Murray	21365 Harper	St. Clair Shores	MI	48080
No Directors					

5.

6.  
Signature Vicky E. Reiter Date 9-9-97  
Name (Typed or Printed) Vicky E. Reiter Title Asst. Vice President