

**C 62696**

**Due no later than Dec 31, 2001**

**No.**

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
 ROOM ~~193~~ 2605  
 P. O. BOX 392  
 HOUSTON, TX 77001

2. Registered Agent and Office **NO PO F**  
**CORPORATION SERVICE CENTER**  
 1401 SHORELINE DR STE 2  
 BOISE, ID 83702

3. New Registered Agent Signature

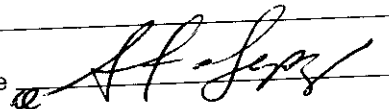
Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

**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> |
|--------------------|----------------|-------------------------------|-------------|--------------|------------|
| Pres/Dir           | J. T. McMillan | 2401 South Gessner            | Houston, TX | TX           | 77063      |
| VP/Dir             | P. M. Graham   | 2401 South Gessner            | Houston, TX | TX           | 77063      |
| Secr               | M. M. Gulley   | 2401 South Gessner            | Houston, TX | TX           | 77063      |
| Asst Secr          | S. A. Lopez    | 800 Bell Street               | Houston, TX | TX           | 77002      |
| Contr/Dir          | V. C. Hennessy | 2401 South Gessner            | Houston, TX | TX           | 77063      |

Organized Under the Laws of:  
**DELAWARE**  
**C 62696**

6. Signature  Date 11/13/01  
 Assistant  
 Name (Typed or Printed) Steven A. Lopez Title Secretary

sued 10/02/2001

**Do Not Tape or Staple**

500