

AXHGT1 73416



No. C 102088	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																									
	RIP GRIFFIN TRUCK SERVICE CENTER, I 5202 4TH ST LUBBOCK, TX 79416																											
3. <u>New</u> Registered Agent Signature																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>B.R. GRIFFIN</td> <td>P.O. Box 10128,</td> <td>Lubbock</td> <td>TX</td> <td>79408</td> </tr> <tr> <td>VP</td> <td>MARK GRIFFIN</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> <tr> <td>Sec-Tres</td> <td>DON HAYDEN</td> <td>✓</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	B.R. GRIFFIN	P.O. Box 10128,	Lubbock	TX	79408	VP	MARK GRIFFIN	✓	✓	✓	✓	Sec-Tres	DON HAYDEN	✓	✓	✓	✓
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VP	MARK GRIFFIN	✓	✓	✓	✓																							
Sec-Tres	DON HAYDEN	✓	✓	✓	✓																							
5. Organized Under the Laws of: TEXAS C 102088		6. Signature <u><i>Don Hayden</i></u> Date <u>6/1/02</u> Name (Typed or Printed) <u>DON HAYDEN</u> Title <u>TRES</u>																										