

No. C105651	Annual Report Form 1996 Due No Later Than November 30,		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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct CARTER & BURGESS, INC. 3880 HULEN ST FORT WORTH TX 76107		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
			3. Organized Under the Laws of: TX C105651

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<p><i>SEE ATTACHED</i></p>					

5. NATURE OF BUSINESS ENGINEERING	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 <u>[Signature]</u> Date <u>2/2/97</u> Name (Typed or Printed) <u>VANG, LIA</u> Title <u>Asst/ NIS Manager</u>
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ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

**CARTER AND BURGESS, INC.
BOARD OF DIRECTORS**

Name	Title	Address		Social Security #	
		Residential	City and State		
Jerry W Allen	President	4412 Perry Lane	Fort Worth, TX 76133		
John R Aughinbaugh	Director	9520 Windy Hill	Dallas, TX 75238		
Fred H Evans	Director	10205 Fieldcrest	Benbrook, TX 76126		
Wilton N Hammond	Chairman	3805 Crestwood Terrace	Fort Worth, TX 76107		
Russell A Karr	Sec/Treasurer	6936 Battle Creek Road	Fort Worth, TX 76116		
Christopher E Stocke	Director	1913 Hillcrest	Fort Worth, TX 76107		
Thomas J Stone	Director	1750 East Cedar Avenue	Denver, CO 80209		

board of directors