

No. C 107498

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than August 31, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

TRAC-WORK, INC.

PO BOX 550

ENNIS, TX 75120

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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>
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See attached

5. Organized Under the Laws of:

TEXAS
C 107498

6.

Signature

Carol Spellman

Date

6-13-03

Name
(Typed or
Printed)

Carol Spellman

Title

Secy-Treas

TRAC-WORK, INC.
BOARD OF DIRECTORS / OFFICERS
2003

Director President / CEO	Daniel Wallen 3801 N. I-45 Ennis, TX 75119
Director Sr. Vice President	Kenneth Smith 3801 N. I-45 Ennis, TX 75119
Director Secretary / Treasurer	Carol Spellman 3801 N. I-45 Ennis, TX 75119
Director	Lawrence Lehnert, Jr. 4925 Weeping Willow Houston, TX 77092
Director	Ron Banks 104 Creechville Rd. Ennis, TX 75119
Director	Alan McElhaney 2104 W. Detroit Broken Arrow, OK 74012
Director	Ken Maxwell 7700 Jamison Rd. Little Rock, AR 72209
Director	Don Tyree 720 Grimmert Dr. Shreveport, LA 71107
Director	Philip Wallen 1965 Delga Fort Worth, TX 76102