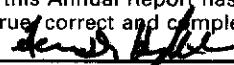


No. C 55723	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FLINT ENGINEERING & CONSTRUCT PO BOX 3044 TULSA OK 74101	3. Organized Under the Laws of: OK C 55723
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
President & CEO	S. L. Crawley	2440 So. Yukon Ave.
Exec.VP & COO	C. Alvarado	2440 So. Yukon Ave.
Secretary	Glenn Highland	2440 So. Yukon Ave.
Vice Pres./AsstSec.	Thomas E. McCabe	2440 So. Yukon Ave.
Treasurer/ASstSec.	G. L. Austin	2440 So. Yukon Ave.
Director	Charles W. Flint, III	1624 W. 21st St.
Director	John R. Bates	1624 W. 21st St.
5. NATURE OF BUSINESS OILFIELD CONSTRUCTION		
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></u> Date October 8, 1996 Name (Typed or Printed) Glenn D. Highland Title Secretary		

ISSUED: 07-06-1996

3717