

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jun 01 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** 829457  
 1. Corporation Name: **ERSHIGS, INC.**

Principal Place of Business <b>742 MARINE DR BELLINGHAM, WA 98225</b>	Mailing Address <b>P.O. Box 1707 BELLINGHAM, WA 98227-1707</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address	<b>3.</b> Date Incorporated or Qualified 2/6/73	<b>4.</b> FEI Number 91-0655652	Applied For <input type="checkbox"/> Not Applicable
<b>21.</b> Suite, Apt. #, etc.	<b>26.</b> Suite, Apt. #, etc.	<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
<b>22.</b> City & State	<b>27.</b> City & State	<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
<b>23.</b> Zip	<b>28.</b> Zip	<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>24.</b> Country	<b>29.</b> Country			

**9. Name and Address of Current Registered Agent**  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD  
 PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

<b>81.</b> Name
<b>82.</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83.</b>
<b>84.</b> City
<b>85.</b> Zip Code

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOT: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<input type="checkbox"/> DELETE
NAME	<b>NO CHANGES (SEE ATTACHED)</b>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>1.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2</b> NAME	
<b>1.3</b> STREET ADDRESS	
<b>1.4</b> CITY-ST-ZIP	
<b>2.1</b> TITLE	
<b>2.2</b> NAME	
<b>2.3</b> STREET ADDRESS	
<b>2.4</b> CITY-ST-ZIP	
<b>3.1</b> TITLE	
<b>3.2</b> NAME	
<b>3.3</b> STREET ADDRESS	
<b>3.4</b> CITY-ST-ZIP	
<b>4.1</b> TITLE	
<b>4.2</b> NAME	
<b>4.3</b> STREET ADDRESS	
<b>4.4</b> CITY-ST-ZIP	
<b>5.1</b> TITLE	
<b>5.2</b> NAME	
<b>5.3</b> STREET ADDRESS	
<b>5.4</b> CITY-ST-ZIP	
<b>6.1</b> TITLE	
<b>6.2</b> NAME	
<b>6.3</b> STREET ADDRESS	
<b>6.4</b> CITY-ST-ZIP	

**400002542834**  
**-06/01/98--01119--017**  
**\*\*\*150.00**

*W/ 6/1*

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation, or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

**SIGNATURE:** \_\_\_\_\_ **5/14/98 360-733-2620**

CFR2E034 (10/97)

## OFFICERS & DIRECTORS

ERSHIGS, INC.  
742 Marine Drive  
Bellingham, WA 98225

### OFFICERS

**PRESIDENT** Lee W. Orr  
742 Marine Drive  
Bellingham, WA 98225

**TREASURER** R. Kevin Andrews  
1360 Post Oak Boulevard,  
Suite 2250  
Houston, TX 77056-3023

**ASST. TREASURER**  
Brian Phelps  
742 Marine Drive  
Bellingham, WA 98225

**SECRETARY** Cathy L. Smith  
1360 Post Oak Boulevard,  
Suite 2250  
Houston, TX 77056-3023

**ASST. SECRETARIES**  
Patricia L. Avery  
742 Marine Drive  
Bellingham, WA 98225

Janice C. McCormick  
1360 Post Oak Boulevard,  
Suite 2250  
Houston, TX 77056-3023

### DIRECTORS

R. Kevin Andrews  
1360 Post Oak Boulevard,  
Suite 2250  
Houston, TX 77056-3023

Mel S. Carter  
1360 Post Oak Boulevard,  
Suite 2250  
Houston, TX 77056-3023

Cathy L. Smith  
1360 Post Oak Boulevard,  
Suite 2250  
Houston, TX 77056-3023

Stephen T. Harcrow  
1360 Post Oak Boulevard,  
Suite 2250  
Houston, TX 77056-3023