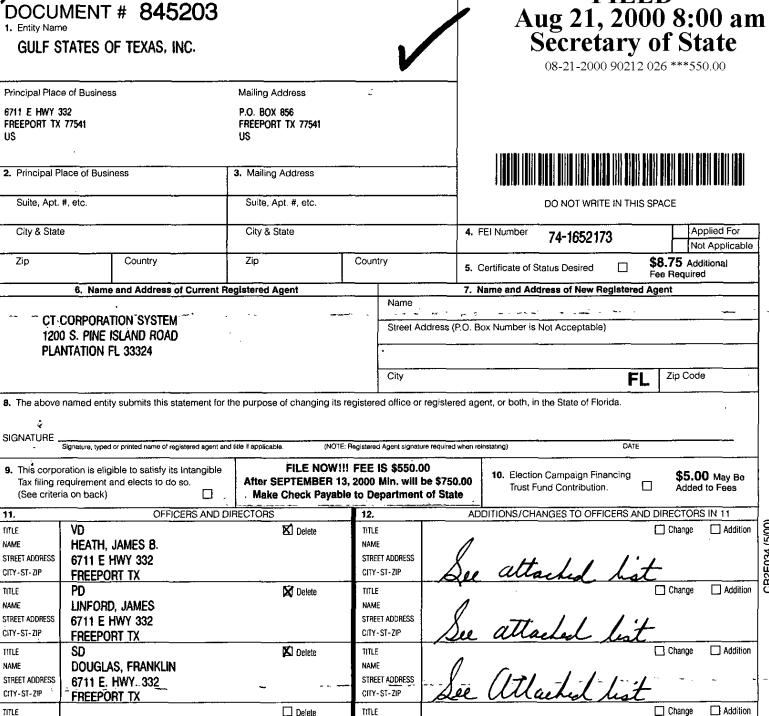
2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 845203

1. Entity Name



13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

Change

☐ Change

Addition

☐ Addition

Ostlachment 8 45 203

GULF STATES, INC.

List of Officers and Directors

<u>Name</u>	<u>Title</u>	Address
James B. Heath	President	6711 E. Highway 332 Freeport, TX 77541
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Layne J. Albert	Vice President and Assistant Secretary	3 Greenway Plaza, Suite 2000 -Houston,-TX-77046
Daniel W. Kipp	Vice President and and Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Patrick L. McMahon	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Darren B. Miller	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Richard L. Parker	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Clyde Sifford	Vice President	6711 E. Highway 332 Freeport, TX 77541
John A. Hale	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Donald L. Luke	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Patrick L. McMahon	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77064