

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 855321 (6)

1. Corporation Name  
CHOCTAW, INC.



Principal Place of Business  
1975 NONCONNAH BLVD  
MEMPHIS TN 38132  
US

Mailing Address  
P.O. BOX 2057  
MEMPHIS TN 38101  
US

|                                                                                                                                                     |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>01/24/1983                                                                                                     | 3a. Date of Last Report<br>04/26/1995 |
| 4. FEI Number<br>62-0158340                                                                                                                         | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                        | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                               | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21                             | 26                  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| 22                             | 27                  |
| City & State                   | City & State        |
| 23                             | 28                  |
| Zip                            | Zip                 |
| Country                        | Country             |
| 24                             | 25                  |
| 29                             | 30                  |

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| FL | 85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                              |                                 |
|----------------|------------------------------|---------------------------------|
| TITLE          | D                            | XX DELETE                       |
| NAME           | KELLY, JEFF                  |                                 |
| STREET ADDRESS | 1184 TUPELO ST P.O.2057 N/A  |                                 |
| CITY-ST-ZIP    | MEMPHIS TN                   |                                 |
| TITLE          | D                            | <input type="checkbox"/> DELETE |
| NAME           | QUINLEN III, WILLIAM         |                                 |
| STREET ADDRESS | 1975 NONCONNAH BLVD          |                                 |
| CITY-ST-ZIP    | MEMPHIS TN 38132             |                                 |
| TITLE          | P                            | <input type="checkbox"/> DELETE |
| NAME           | QUINLEN III, WILLIAM         |                                 |
| STREET ADDRESS | 1975 NONCONNAH BLVD          |                                 |
| CITY-ST-ZIP    | MEMPHIS TN 38132             |                                 |
| TITLE          | ST                           | XX DELETE                       |
| NAME           | MASHBURN, TROY JR.           |                                 |
| STREET ADDRESS | 1184 TUPELO ST. BOX 2057 N/A |                                 |
| CITY-ST-ZIP    | MEMPHIS TN                   |                                 |
| TITLE          | AS                           | XX DELETE                       |
| NAME           | MCCLINTIC, JOHN              |                                 |
| STREET ADDRESS | 1184 TUPELO ST BOX 2057 N/A  |                                 |
| CITY-ST-ZIP    | MEMPHIS TN                   |                                 |
| TITLE          | D                            | XX DELETE                       |
| NAME           | WALTERS, H E                 |                                 |
| STREET ADDRESS | 1975 NONCONNAH BLVD          |                                 |
| CITY-ST-ZIP    | MEMPHIS TN 38132             |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                       |                                                                              |
|--------------------|-----------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | Director              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | E.E. Young            |                                                                              |
| 1.3 STREET ADDRESS | 1975 Nonconnaah Blvd. |                                                                              |
| 1.4 CITY-ST-ZIP    | Memphis, TN 38132     |                                                                              |
| 2.1 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                       |                                                                              |
| 2.3 STREET ADDRESS |                       |                                                                              |
| 2.4 CITY-ST-ZIP    |                       |                                                                              |
| 3.1 TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                       |                                                                              |
| 3.3 STREET ADDRESS |                       |                                                                              |
| 3.4 CITY-ST-ZIP    |                       |                                                                              |
| 4.1 TITLE          | Treasurer             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME           | Elaine M. Covin       |                                                                              |
| 4.3 STREET ADDRESS | 1975 Nonconnaah Blvd. |                                                                              |
| 4.4 CITY-ST-ZIP    | Memphis, TN 38132     |                                                                              |
| 5.1 TITLE          | Director              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME           | A. V. Sellman         |                                                                              |
| 5.3 STREET ADDRESS | 1975 Nonconnaah Blvd. |                                                                              |
| 5.4 CITY-ST-ZIP    | Memphis, TN 38132     |                                                                              |
| 6.1 TITLE          | Secretary             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME           | K.R. Condon           |                                                                              |
| 6.3 STREET ADDRESS | 1975 Nonconnaah Blvd. |                                                                              |
| 6.4 CITY-ST-ZIP    | Memphis, TN 38132     |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Elaine M. Covin  
Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

Date

901/346-1400

Daytime Phone #

CR2E034 (12/95)