

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002850

FILED
May 13, 2004
Secretary of State

Entity Name: STEWART & STEVENSON SERVICES, INC.

Current Principal Place of Business:

P. O. BOX 1637
HOUSTON, TX 772511637 US

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT.
P.O. BOX 1637
HOUSTON, TX 772511637 US

New Mailing Address:

FEI Number: 74-1051605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GRIMES, MICHAEL L
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: VCFO () Delete
Name: SIMMONS, JOHN B
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: VS () Delete
Name: KING, CARL B
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: V () Delete
Name: VERMET, NICK
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: T () Delete
Name: STEWART, DAVID R
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: VP () Delete
Name: WIATER, RICHARD M
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LUKENS, MAX L
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: VPT (X) Change () Addition
Name: SIMMONS, JOHN B
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: VPS (X) Change () Addition
Name: KING, CARL B
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: VP (X) Change () Addition
Name: WHITMAN, MARK
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: VP (X) Change () Addition
Name: KYLE, DON K
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

Title: AS (X) Change () Addition
Name: SCHAULAT, RITA
Address: P.O. BOX 1637
City-St-Zip: HOUSTON, TX 772511637

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA SCHAULAT

AS

05/13/2004

Electronic Signature of Signing Officer or Director

_____ Date

KYLE J. GIDEON, AT & AS
P.O. BOX 1637
HOUSTON, TX 77251-1637

L. SCOTT BIAR, CONTROLLER & CAO
P.O. BOX 1637
HOUSTON, TX 77251-1637

C. PHIL JOY, VP
P. O. BOX 1637
HOUSTON, TX 77251-1637

DENNIS M. DELLINGER, VP
P.O. BOX 1637
HOUSTON, TX 77251-1637

STEPHEN A. HINES, VP
P.O. BOX 1637
HOUSTON, TX 77251-1637

PETER J. DEFRONZO, VP
P.O. BOX 1637
HOUSTON, TX 77251-1637

DONALD E. STEVENSON, VP
P.O. BOX 1637
HOUSTON, TX 77251-1637