


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

FILED  
May 18 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	
<b>DOCUMENT # F94000001377 (0)</b> 1. Corporation Name <b>ORDESCO, INC.</b>					
Principal Place of Business <b>7050 SOUTH YALE AVENUE TULSA OK 74136</b>			Mailing Address <b>P.O. BOX 35008 TULSA OK 74153</b>		
<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>03/18/1994</b>	
<b>21</b>	Suite, Apt. #, etc.	<b>26</b>	Suite, Apt. #, etc.	<b>4. FEI Number</b> <b>73-1030486</b>	Applied For Not Applicable
<b>22</b>	City & State	<b>27</b>	City & State	<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>23</b>	Zip	<b>28</b>	Zip	<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>24</b>	Country	<b>29</b>	Country	<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>9. Name and Address of Current Registered Agent</b> <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>				<b>10. Name and Address of New Registered Agent</b>	
				<b>81</b>	Name
				<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)
				<b>83</b>	
				<b>84</b>	City
				<b>FL</b>	<b>85</b> Zip Code
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>12. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b>	<b>NAME</b>	<b>STREET ADDRESS</b>	<b>CITY-ST-ZIP</b>	<input type="checkbox"/> DELETE	
	<b>AT</b>	<b>KILMER, WILLIAM A</b>	<b>7050 SOUTH YALE AVENUE TULSA OK 74136</b>		
	<b>PD</b>	<b>SCHUMANN, WILLIAM F</b>	<b>7050 YALE TULSA OK</b>		
	<b>S</b>	<b>LEROY, SPENCER III</b>	<b>7050 S YALE TULSA OK</b>		
	<b>T</b>	<b>ADAMS, PAUL D</b>	<b>7050 S YALE TALSA OK</b>		
	<b>AS</b>	<b>WEATHERL, V L</b>	<b>7050 SOUTH YALE AVENUE TULSA OK 74136</b>		
	<b>D</b>	<b>ZUCARO, ALDO C</b>	<b>7050 S YALE TULSA OK</b>		
<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>					
<b>1.1 TITLE</b>	<b>1.2 NAME</b>	<b>1.3 STREET ADDRESS</b>	<b>1.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>2.1 TITLE</b>	<b>2.2 NAME</b>	<b>2.3 STREET ADDRESS</b>	<b>2.4 CITY-ST-ZIP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>3.1 TITLE</b>	<b>3.2 NAME</b>	<b>3.3 STREET ADDRESS</b>	<b>3.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>4.1 TITLE</b>	<b>4.2 NAME</b>	<b>4.3 STREET ADDRESS</b>	<b>4.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>5.1 TITLE</b>	<b>5.2 NAME</b>	<b>5.3 STREET ADDRESS</b>	<b>5.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>6.1 TITLE</b>	<b>6.2 NAME</b>	<b>6.3 STREET ADDRESS</b>	<b>6.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	

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 on an attachment with an address.

CR2E034 (10/97)

1998  
OFFICERS & DIRECTORS  
OF  
ORDESCO, INC  
AS OF DECEMBER 31, 1997  
FEIN # 73-1030486

OFFICE	NAME	SS#		ADDRESS	CITY	STATE	TERM EXPIRES
--------	------	-----	--	---------	------	-------	-----------------

OFFICERS

PRESIDENT & CEO	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	11-04-98
SENIOR EXEC. VICE PRESIDENT	BISHOP, GARY M.	441-46-8467	BUSINESS RESIDENCE	7050 S. YALE 10027 S. 99th EAST AVE.	TULSA TULSA	OK 74136 OK 74133	11-04-98
EXECUTIVE VICE PRESIDENT	HARRISON, WADE H.	467-70-6883	BUSINESS RESIDENCE	7050 S. YALE 6380 SO. 84TH EAST AVE.	TULSA TULSA	OK 74136 OK 74133	11-04-98
SECRETARY	LEROY III, SPENCER	355-40-7821	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LAGRANGE IL	OK 74136 IL 60525	11-04-98
TREASURER	ADAMS, PAUL D.	507-54-0924	BUSINESS RESIDENCE	7050 S. YALE 108 WATERVIEW COURT	TULSA BARRINGTON IL	OK 74136 60010	11-04-98
ASSISTANT SECRETARY	WEATHERL, V. LUCILLE	441-38-5058	BUSINESS RESIDENCE	7050 S. YALE 6848 E. KING PLACE	TULSA TULSA	OK 74136 OK 74115	11-04-98
ASSISTANT TREASURER	KILMER II, R. WILLIAM	512-48-0189	BUSINESS RESIDENCE	7050 S. YALE 1325 S. EVANSTON	TULSA TULSA	OK 74136 OK 74104	11-04-98

DIRECTORS

DIRECTOR	LEGG, WILBUR S.	315-22-7162	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 711 OAK STREET #104	CHICAGO WINNETKA IL	IL 60801 IL 60093	11-04-98
DIRECTOR	SCHUMANN, WILLIAM F.	499-42-6603	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 670 SHERIDAN RD.	CHICAGO WINNETKA IL	IL 60801 IL 60093	11-04-98
DIRECTOR	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	11-04-98