FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE

APPROVED AND FILED

[illegible] 1 AM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003855 (3)

J. F. DRYWALL CORPORATION

5847 SAN FELIPE
SUITE 3900
HOUSTON TX 77057

5847 SAN FELIPE
SUITE 3900
HOUSTON TX 77057

3. 07/22/1994

4. FEI Number: APPLIED FOR 76-0441247 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Disclosure Company Financing / Trust Fund Contribution — $5.00 May Be Added to Fees

8. Is the corporation liable for franchise tax under Chapter 607 Florida Statutes? Yes / No

21 / 26

22 Suite 3600 — 27 Suite 3600

23 / 28

24 / 25 / 29 / 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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. [illegible]

12. Officer and Director Data

Title	CEO
Name	BOWDEN, J. MURRY
Address	5847 SAN FELIPE
City	HOUSTON TX 77057
Title	P
Name	STEINHOFF, THOMAS T
Address	5847 SAN FELIPE
City	HOUSTON TX 77057
Title	VSD
Name	BERGERON, B D
Address	5847 SAN FELIPE
City	HOUSTON TX 77057
Title	TAS
Name	THOMPSON, MICHAEL D
Address	5847 SAN FELIPE
City	HOUSTON TX 77057

13. Additions, Changes to Officers and Directors

Change / Addition

14. [illegible]

SIGNATURE: Michael D. Thompson — 4-26-95 — 713/270-4100

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

Michael D. Thompson

0392892 CP