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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003031 (0)

1. Corporation Name

KEVCO TEXAS, INC.

(NAME CHANGE: KEVCO DELAWARE, INC.)

Principal Place of Business

1300 S. UNIVERSITY, #200
FT. WORTH TX 76107

Mailing Address

P.O. BOX 947015
FT. WORTH TX 76107
US



3. Date Incorporated or Qualified

06/22/1995 10/10/96

3a. Date of Last Report

06/25/1996

4. FEI Number

75-1456023

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 76147 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME MCKINLEY, ELLIS L JR
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME KIMMEL, GREGORY
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VP
NAME WALKER, MARK J
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS
NAME HUNT, C MONROE
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS
NAME GRASSO, RICHARD
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE S
NAME ALLRIDGE, MARIA
STREET ADDRESS 1300 S. UNIVERSITY, #200
CITY-ST-ZIP FT. WORTH TX 76107

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CLYDE A. REED, EXECUTIVE V/P & COO

1/6/97

817/332-2758

Date

Daytime Phone #

052807

CR2E034 (9/96)

KEVCO DELAWARE, INC.**OFFICERS**

| NAME | SS # | TITLE | RESIDENCE ADDRESS |
|----------------------|-------------|---|---|
| Jerry E. Kimmel | 373-36-4483 | Chairman of the Board, President, and Chief Executive Officer | 6400 Cleburne Hwy. Granbury, TX 76049 TEL: 817/332-2758 |
| Clyde A. Reed | 370-36-3928 | Executive Vice President and Chief Operating Officer | 6 Country Club Ct. Arlington, TX 76013 |
| Tom G. Parish | 385-48-5060 | President, IDC Limited Div. | 3337 Greenleaf Blvd. Elkhart, IN 46514 |
| Don R. Felten | 526-08-2017 | Vice President, Western Region | 3496 Ponderosa Loop West Linn, OR 97068 |
| Dan R. Hardin | 256-11-3567 | Vice President, Marketing | 1301 Forest Hills Court Southlake, TX 76092 |
| Perry E. Chartier | 333-38-8224 | Vice President, Information Svcs. | 7009 Gunston Lane Arlington, TX 76017 |
| Richard S. Tucker | 467-72-9036 | Secretary | P.O. Box 262 Argyle, TX 76226 |
| Tommy R. Chandler | 467-78-7930 | Vice President, Southwestern Region | 6805 Imperial Drive Waco, TX 76702 |
| Marty C. Murray | 315-42-8646 | Vice President, Northern Region | 23410 C.R. #6 Elkhart, IN 46514 |
| Larry A. Nuehring | 476-58-4926 | Vice President, Central Region | 915 S. Spencer Road Newton, KS 67114 |
| Allen McGehee | 462-84-2296 | Assistant Secretary | 2312 Forester Cr. #3204 Arlington, TX 76011 |
| Amy Llewella Mueller | 369-58-5510 | Assistant Secretary | 709 Evergreen Hurst, TX 76054 |
| Christine Sue Pearce | 369-58-5509 | Assistant Secretary | P.O. Box 79170 Fort Worth, TX 76179 |