

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 FEB 18 AM 8:39

DOCUMENT # F96000003210 (9)

1. Corporation Name
NEW GALAHAD WEST CORP.



Principal Place of Business: % GOLDMAN. SACHS & CO. 100 CRESCENT CT., STE. 1000 DALLAS TX 75201
Mailing Address: % GOLDMAN. SACHS & CO. 100 CRESCENT CT., STE. 1000 DALLAS TX 75201-7893

3. Date Incorporated or Qualified: 06/25/1996
3a. Date of Last Report: [Blank]
4. FEI Number: ~~XXXXXX~~ 75-2657424
Applied For: [Blank] 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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

2. Principal Place of Business: 21 [Blank] Suite, Apt #, etc.: [Blank] City & State: 23 [Blank] Zip: 24 [Blank] Country: 25 [Blank]
2a. Mailing Address: 26 600 E Las Colinas Blvd Suite, Apt #, etc.: 27 Suite 1900 City & State: 28 Irving, TX Zip: 29 75039 Country: 30 [Blank]

8. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: [Blank]
82 Street Address (P.O. Box Number is Not Acceptable): [Blank]
83 City: 400002093644-05
-02/21/97-01003-001
***3465.00 ***165.00

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] (NOTE: Registered Agent signature required when reinstating) DATE: [Blank]

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	EDELMAN, MARTIN L	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	DELETE
NAME	KATZ, RICHARD	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	DELETE
NAME	GLADSTEIN, GARY	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	DELETE
NAME	HAMAMOTO, DAVID T	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	DELETE
NAME	ROTHENBERG, STUART M	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	DELETE
NAME	WILLIAMS, TODD A	
STREET ADDRESS	100 CRESCENT CT., STE. 1000	
CITY-ST-ZIP	DALLAS TX 75201	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	Gunn, G Douglas		
1.3 STREET ADDRESS	100 Crescent Ct, Suite 1000		
1.4 CITY-ST-ZIP	Dallas, TX 75201		
2.1 TITLE	T, VP	Change	Addition
2.2 NAME	Frapart, Richard R		
2.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900		
2.4 CITY-ST-ZIP	Irving, TX 75039		
3.1 TITLE	S, VP	Change	Addition
3.2 NAME	Murphy, Ken		
3.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900		
3.4 CITY-ST-ZIP	Irving, TX 75039		
4.1 TITLE	VP	Change	Addition
4.2 NAME	Ainsworth, Brian M		
4.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900		
4.4 CITY-ST-ZIP	Irving, TX 75039		
5.1 TITLE	VP	Change	Addition
5.2 NAME	Lozier, James		
5.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900		
5.4 CITY-ST-ZIP	Irving, TX 75039		
6.1 TITLE	VP	Change	Addition
6.2 NAME	Bernstein, Ronald L		
6.3 STREET ADDRESS	100 Crescent Ct, Suite 1000		
6.4 CITY-ST-ZIP	Dallas, TX 75201		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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] 2/7/97 972/831-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: [Signature] Vice President

CP2E034 (9/96)