
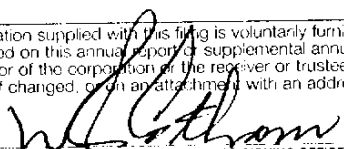


*FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CERTIFIED MAIL
#P 916 155 802

pg 1 of 2



PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P07611 (7)					
1. Corporation Name SID R. BASS, INC.					
Principal Place of Business 2300 FIRST CITY BANK TOWER 201 MAIN STREET FT. WORTH TX 76102			Mailing Address 2300 FIRST CITY BANK TOWER 201 MAIN STREET FT. WORTH TX 76102		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/02/1985	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 04/12/1995	
22 City & State		27 City & State		4. FEI Number 75-2026351	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
g. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 S PINE ISLAND RD. PLANTATION FL 33324			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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 _____ (NOTE: Registered Agent signature is required when furnishing)					
12. OFFICERS AND DIRECTORS					
TITLE	<input type="checkbox"/> DELETE				
NAME	D BASS, SID R.				
STREET ADDRESS	201 MAIN STREET				
CITY-ST-ZIP	FT. WORTH TX				
TITLE	<input type="checkbox"/> DELETE				
NAME	V COTHAM, W. ROBERT				
STREET ADDRESS	201 MAIN STREET				
CITY-ST-ZIP	FT. WORTH TX				
TITLE	<input type="checkbox"/> DELETE				
NAME	P MEDARY, WILLIAM H.				
STREET ADDRESS	201 MAIN STREET				
CITY-ST-ZIP	FT. WORTH TX				
TITLE	<input type="checkbox"/> DELETE				
NAME	T REESE, GARY W.				
STREET ADDRESS	201 MAIN STREET				
CITY-ST-ZIP	FT. WORTH TX				
TITLE	<input type="checkbox"/> DELETE				
NAME	S KELLY, JR., DEE J.				
STREET ADDRESS	201 MAIN STREET				
CITY-ST-ZIP	FT. WORTH TX				
TITLE	<input type="checkbox"/> DELETE				
NAME	V STERLING, PETER				
STREET ADDRESS	201 MAIN STREET				
CITY-ST-ZIP	FT. WORTH TX				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE See Attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; 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:  W. ROBERT COTHAM VICE PRESIDENT					

CR2E034 (12/95)

3/29/96

PO7611
SID R. BASS, INC.
EIN 75-2026351

pg 2 of 2

=====	=====
OFFICER	OFFICER TITLE
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SID R. BASS	CHAIRMAN OF THE BOARD
WILLIAM H. MEDARY	PRESIDENT AND CHIEF OPR OFFICER
W. ROBERT COTHAM	VICE PRESIDENT
PETER STERLING	VICE PRESIDENT-FINANCE
WILLIAM P. HALLMAN, JR.	V PRESIDENT AND ASS'T SECRETARY
FRANK MILLET	V PRESIDENT AND ASS'T SECRETARY
JAMES GREVE	V PRESIDENT AND ASS'T SECRETARY
STEWART L. HENRY	V PRESIDENT AND ASS'T SECRETARY
DEE J. KELLY, JR.	SECRETARY
W. FRANK MCCREIGHT	V PRESIDENT AND ASS'T SECRETARY
MARK L. HART, JR.	ASSISTANT SECRETARY
JAMES M. DEACON, JR.	ASSISTANT SECRETARY
JACK T. WHITE	ASSISTANT SECRETARY
GARY W. REESE	TREASURER

DIRECTORS

SID R. BASS
PERRY R. BASS

LEE M. BASS

W. ROBERT COTHAM

ADDRESS FOR ALL OF THE ABOVE:

201 Main Street, Suite 2300
Fort Worth, Texas 76102