



0140940

COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

0140940
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RECORD # 0140940

DUE JUNE 30, 2004

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

G & L PIPE ENGINEERING, INC.
11693 STATE ROUTE 69 NORTH
P.O. BOX 157
DUNDEE, KY 42338

RECEIVED
JUN 01 2004
SECRETARY OF STATE
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

Pasadena, TX 77506
131 N. Richey

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

09/19/1979

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

DIANE MORRIS
611 FREDERICA STREET
OWENSBORO, KY 42301

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Treasurer	Lawrence D. Keister	2925 BRIARPARK, #1000 HOUSTON TX 77042
		Address
Secretary	Lawrence D. Keister	2925 BRIARPARK, #1000, HOUSTON TX 77042
		Address
President	Tim B. Tarrillion	2925 BRIARPARK, #1000, HOUSTON TX 77042
		Address
Vice President	Lawrence D. Keister	2925 BRIARPARK, #1000, HOUSTON TX 77042
		Address
		Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	Tim Tarrillion	2925 BRIARPARK, #1000, HOUSTON TX 77042
		Address
Name	Lawrence D. Keister	2925 BRIARPARK, #1000, HOUSTON TX 77042
		Address
Name		Address
Name		Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Officer or Chairman of the Board

TITLE Asst. Secy

DATED 8/25/04