Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ENCO, INCORPORATED

Company ID 0145362.09.99999 **Date Filed** 6/27/2006 9:58:36 AM

Fee \$15.00

Principal Office Registered Agent

P. O. BOX 392 CSC-LAWYERS INCORPORATING SERVICE COMPANY

CORP-EMB-2441 421 W MAIN ST

HOUSTON, TX 77001 FRANKFORT, KY 40601

Officers

President	M A Cochrane	800 Bell Street Houston, TX 77002
Secretary	C M Braun	16945 Northchase Dr. Houston, TX 77060
Vice President	J P Walzebuck	800 Bell Street Houston, TX 77002
Treasurer	A J Fleming	800 Bell Street Houston, TX 77002

Directors

Director	R F Guerrant	800 Bell Street Houston, TX 77002
Director	J P Walzebuck	800 Bell Street Houston, TX 77002
Director	M A Cochrane	800 Bell Street Houston, TX 77002

Signatures

Signature Robert W. Jordan **Title** Assistant Secretary