

a T Code ■ 13196

b ■

Do not write in the space above

**Texas Franchise Tax
Public Information Report**

Must be filed with your Corporation Franchise Tax Report

c Taxpayer identification number ■ 30010613385	d Report year ■ 2002
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Corporation name and address

WESTHILL, INC.
1800 BERING, SUITE 495
HOUSTON TX 77057



e PIR / IND ■	1, 2, 3, 4
Secretary of State file number or, if none, Comptroller unchartered number	
Item k on Franchise Tax Report form, page 1	g ■ 0104219400

The following information **must** be provided for the Secretary of State (SOS) by each corporation that files a Texas Corporation Franchise Tax Report. The information will be available for public inspection.

'Section A' must be complete and accurate.

Please sign below!

If preprinted information is not correct, please type or print the correct information.

Check here if there are currently **no changes** to the information preprinted in Sections A, B, and C of this report.

Corporation's Principal Office
SAME AS ABOVE

Principal Place of Business
SAME AS ABOVE

Section A Name, title and mailing address of each officer and director. Use additional sheets, if necessary.

Name	Title	Director	Social Security Number (optional)
WHEAT, JOE F.	S/TREAS	<input checked="" type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)
2707 N. LOOP WEST #380 HOUSTON TX 77008			
SHELBY, ALAN	PRES	<input checked="" type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)
1800 BERING DRIVE #495 HOUSTON TX 77057			
BENITEZ, PEDRO	V/PRES	<input checked="" type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)
1800 BERING DRIVE #495 HOUSTON TX 77057			
		<input type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)
		<input type="checkbox"/> Yes	
Mailing Address			Expiration Date (mm-dd-yyyy)

Section B List each corporation in which this reporting corporation owns an interest of ten percent (10%) or more. Enter the information requested for each corporation. If none, enter 'None.' Use additional sheets if necessary.

Name of Owned (subsidiary) Corporation	State of Incorporation	Texas SOS File Number	Percentage Interest
None			
Name of Owned (subsidiary) Corporation	State of Incorporation	Texas SOS File Number	Percentage Interest

Section C List each corporation that owns an interest of ten percent (10%) or more in this reporting corporation. Enter the information requested for each corporation. If none, enter 'None.' Use additional sheets, if necessary.

TXCA0601 12/04/01

Name of Owning (parent) Corporation	State of Incorporation	Texas SOS File Number	Percentage Interest
None			

Registered Agent and Registered Office Currently on File. (Changes must be filed separately with the Secretary of State.)

Agent: JOE F. WHEAT
Office: 2600 CITADEL PLAZA DRIVE, SUITE 105
HOUSTON TX 77008

Check here if you need forms to change this information.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corporation or a related corporation.

sign here	Officer, Director, or Other Authorized Person Ala Shelby	Title PRES	Date 4/8/02	Daytime Phone (area code and number) 713 975 2825 x119
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