

a T Code ■ 13196

04121130154

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed to satisfy franchise tax requirements

Do not write in the space above

c Taxpayer identification number ■ 30010613385	d Report year ■ 2004
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 ■

Corporation name and address

WESTHILL, INC.
1800 BERING, SUITE 395
HOUSTON TX 77057

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

If the preprinted information is not correct, please type or print the correct information. **Please sign below!**
 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.

NAME	TITLE	DIRECTOR	Social Security Number (Optional)
WHEAT, JOE F.	S/TREAS	<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS 2600 Citadel Plaza Drive, #105 2707 N. LOOP WEST #380 HOUSTON TX 77008			Term expiration (mm-dd-yyyy)
SHELBY, ALAN	PRES	<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS 1800 BERING DRIVE #495 #395 HOUSTON TX 77057			Term expiration
BENITEZ, PEDRO	V/PRES	<input checked="" type="checkbox"/> Yes	
MAILING ADDRESS 1800 BERING DRIVE #495 #395 HOUSTON TX 77057			Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			Term expiration (mm-dd-yyyy)
		<input type="checkbox"/> Yes	
MAILING ADDRESS			Term expiration (mm-dd-yyyy)

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

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 or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest
None			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

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 limited liability company or a related corporation.

sign here Officer, director, or other authorized person
Alan Shelby Title President Date 4/27/04 Daytime phone (Area code and number) TXCA0601 09/12/03 IN