



ANNUAL MINUTES DISCLOSURE STATEMENT

DIRECTORS AND SHAREHOLDERS
(DOMESTIC STOCK CORPORATION)

TEXAS CORPORATE FILE # 129437900

- IMPORTANT: READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT OR TYPE LEGIBLE -
ANNUAL FEE \$125

NAME OF CORPORATION: NOTICE DATE: 08/04/05 04157TX
MESA INVESTMENT COMPANY
221 NORTH KANSAS SUITE 1700
El Paso, TX 79901

REPLY NO LATER THAN:
AUGUST 18, 2005

TEXAS BUSINESS CORPORATION ACT ARTICLE 2.44

Each corporation shall keep books and records of account and shall keep minutes of the proceedings of its shareholders, its board of directors, and each committee of its board of directors. Each corporation shall keep at its registered office or principal place of business, or at the office of its transfer agent or registrar, a record of the original issuance of shares issued by the corporation and a record of each transfer of those shares that have been presented to the corporation for registration of transfer. Such records shall contain the names and addresses of all past and current shareholders of the corporation and the number and class or series of shares issued by the corporation held by each of them. Any books, records, minutes, and share transfer records may be in written form or in any other form capable of being converted into written paper form within a reasonable time.

TO ENSURE PROMPT PROCESSING AND COMPLIANCE, PLEASE RETURN THIS FORM WITH YOUR PAYMENT TO:
TEXAS CORPORATE COMPLIANCE BUSINESS DIVISION 815-BRAZOS ST. #100 AUSTIN, TX 78701-9996

Courts are becoming increasingly unforgiving on officers and directors who do not follow corporate procedure. Failure to comply with certain provisions could cause your corporation to lose its limited liability status or pierce its "Veil of Protection". Personal liability and exposure to tax agencies and other government offices could possibly be placed upon officers, directors, and shareholders for failing to document corporate minutes. To avoid non-compliance with corporate law, complete the statement form below by providing the following candidate names for the positions listed and submit with the ANNUAL FEE OF \$125 WITHIN 10 BUSINESS DAYS to ensure sufficient time for processing, fulfillment, and mailing of the annual minutes for your corporation. For questions regarding this form call: (800) 889-0832

1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE:	CITY & STATE:	ZIP CODE:
2. MAILING ADDRESS (If address is outside of Texas)	CITY & STATE:	ZIP CODE:
3. CHIEF EXECUTIVE OFFICER/		
4. CHIEF FINANCIAL OFFICER/		
5. SECRETARY/		
6. DIRECTOR/ (Directors who are also officers)		
7. DIRECTOR/		
8. BUSINESS PHONE: ()	CONTACT PERSON:	
9. SHAREHOLDER INFORMATION/ (If applicable) – (Attach additional pages if necessary)		
NAME:	MAILING ADDRESS:	# SHARES:
NAME:	MAILING ADDRESS:	# SHARES:

TEXAS BUSINESS CORPORATION ACT ARTICLE 2.44 IS STATUTORY. IN ORDER TO REMAIN IN GOOD STANDING WITH APPLICABLE LAWS AND REGULATIONS, YOUR CORPORATION IS REQUIRED TO HAVE ITS MINUTES OF ANNUAL MEETINGS DOCUMENTED FOR COMPLIANCE PURPOSES. FOR ADEQUATE RECORDS OF ACCOUNT PLEASE PRINT LEGIBLE. ALL INFORMATION WILL BE TREATED AS PRIVATE AND CONFIDENTIAL.

THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT. REQUIREMENT 39 U.S.C. § 3001(d) THIS IS A SOLICITATION FOR THE ORDER OF SERVICES, AND NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENTS ON ACCOUNT OF THIS OFFER UNLESS YOU ACCEPT THIS OFFER.

BY SUBMITTING THIS DISCLOSURE STATEMENT, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

NAME OF OFFICER OR AGENT: TITLE: SIGNATURE: DATE:

INSTRUCTIONS TO COMPLETING FORM 4780C

Payment should be submitted along with this form for processing and fulfillment of the Annual Minutes for your corporation. Submit a single check or money order made payable to Texas Corporate Compliance and mail to:

BUSINESS DIVISION:

TEXAS CORPORATE COMPLIANCE
BUSINESS DIVISION
815A BRAZOS ST #100
AUSTIN, TX 78701-9996

Complete the Disclosure Statement of Annual Directors and Shareholders (Form 4780C) as follows:

Line 1 Enter the complete street address, city, state and zip code, of the principal executive office. Please do not enter a P.O. Box or abbreviate the name of the city.

Line 2 Enter the complete street address, city and zip code of the corporation's business mailing address only if the address on Line 2 is outside of Texas. Please do not enter a P.O. Box or abbreviate the name of the city.

Line 3-5 Enter the name and complete business or residential address of the corporation's officers (CEO, CFO and Secretary,).

Line 6-7 Enter the name and complete business or residential address of the corporation's directors and directors who are also officers. If there are more than two directors please attach additional pages.

Line 8 Enter the business phone number and the name of a contact person should we need further information.

Line 9 Enter the name and complete business or residential address of each incumbent shareholder. If there are more than two shareholders please attach additional pages.

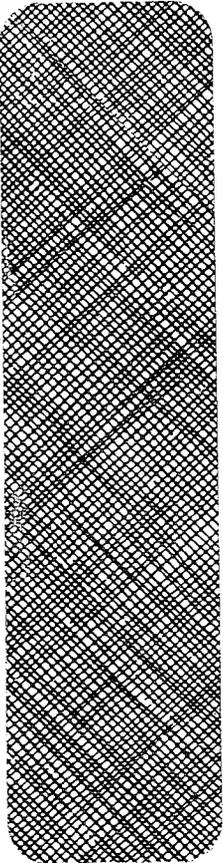
NOTE: Type or print the name and title of the officer or agent completing this statement, then sign and enter the date this statement was completed.

By submitting this Disclosure Statement of Directors and Shareholders to Texas Corporate Compliance Business Division, the corporation certifies the information contained herein, including any attachments is true and correct.



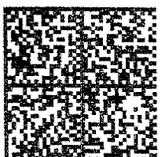
TEXAS CORPORATE COMPLIANCE
 Business Division
 815-A Brazos St. #100
 Austin, TX 78701-9996

BUSINESS MAIL - IMPORTANT NOTICE ENCLOSED
 THIS IS NOT A GOVERNMENT DOCUMENT



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 Thank You



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