FILING FEE $2.00 **STATE OF DELAWARE** FILING FEE $2.00

1938 ANNUAL REPORT—DELAWARE CORPORATION

This report properly executed must be filed with Secretary of State on or before **January 3, 1939.**
For guidance in preparing this form see Instructions.

LIBER 24 PAGE 252 17021

Filed April 10, 1969
No. 20,616 Equity
Exhibit C

NAME Thomas Evans Lumber & Slate Company, The 198-31
ADDRESS 70 A. P. Evans
Jr., N.W., Washington, D.C.
RESIDENT AGENT Wm. Sharp & Sr. Co. A 4-9-09

Void 4-1-40

Do Not Use
Received & Filed
Apr 3 1939
Joseph Marvel Jr.
Secretary of State

1. Date of Incorporation April 9 1909
2. State Nature of Corporation's Business Quarrying slate in specified areas
2a If Company Is Mutual Investment Company, has Commissioner of Internal Revenue Granted Status Under Section 48 E Revenue Act of 1936? (*See Instructions No. 3*)
3. State Name of Agent Upon Whom Service of Process May Be Made Corporation Guarantee & Trust Company
4. State Location of Principal Office in Delaware Wilmington
Street and Number 1600 Delaware Avenue
County of New Castle Post Office Wilmington
5. State Principal Place of Business Outside of Delaware 7 St. N.W. Washington, D.C.
6. State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors None set

7.

DIRECTORS	ADDRESS	TERM EXPIRES
All Directors are deceased.		

8.

OFFICERS	ADDRESS	TERM EXPIRES
President	All Officers are deceased.	
Vice-President		
Vice-President		
Secretary		
Treasurer		
Other Officers		

9. CAPITAL STATUS

	AUTHORIZED SHARES			ISSUED SHARES		
	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares	Number of Par Value Shares	Par Value Per Share	Number of No Par Value Shares
Preferred				Half Page		
Preferred						
Common	10,000	$10.00		4,046		
Common						
Total						

10. TOTAL GROSS ASSETS (including good will as shown by books), as of 12/31 1938, (Not earlier than Sept. 30, 1938)
Charter and lease on ground to quarry slate $ are only assets. Shale Valley Quarry Co. organized.
(*See instructions No. 6 and 8—Affidavit B required*)

11. If authorized capital stock has been changed during calendar year 1938, attach statement for each change, in form similar to items 9 and 10, above, giving date of change, number of authorized and issued shares (and the Total Gross Assets prior to each change, if tax assessment on Total Gross Assets is desired) in order that Secretary of State may pro-rate the tax.

(OVER)

Form 186—Rev. 1938—5M