

NONRESIDENT SHAREHOLDER AGREEMENT

TAX YEAR 2002
FORM **512s A**

I, _____, the undersigned, do agree that I will file an Oklahoma Income Tax Return for the taxable year ending _____, and I will include in Oklahoma adjusted gross income my share of distributed or undistributed taxable income or net operating loss of the corporation named below to the extent that such income, gain or loss, is at the corporate level, derived from sources within Oklahoma. I further state that I made and executed this agreement for the purpose of filing it with the following named corporation to be submitted with the Oklahoma Small Business Corporation Income Tax Return, Form 512-S, filed by the corporation for the taxable year indicated above.

Corporation _____

Street Address or Post Office _____

City _____ State _____ Zip _____

Federal Identification Number _____

Dated at _____ this _____ day of _____, _____.

Signature of Person Executing Agreement

Social Security Number

CORPORATION PLEASE NOTE:

This agreement must be filed with the original Small Business Corporation Income Tax Return, Form 512-S, for each nonresident shareholder; otherwise the corporation shall be taxed on that part of the corporation's net taxable income allocable to the shares of stock owned by the nonresident shareholder. Once the agreement has been signed, it is irrevocable for this taxable year.