

No. C 121822

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

TALENT TREE, INC.

9703 RICHMOND AVE

HOUSTON, TX 77042

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Othon Herrera	9703 Richmond Ave	Houston	TX	77042
Secretary	Samuel S. Crocker	9703 Richmond Ave	Houston	TX	77042
Director	David Graham	9703 Richmond Ave	Houston	TX	77042

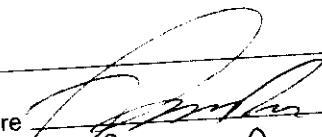
5. Organized Under the Laws of:

FLORIDA
C 121822

6.

Signature

(Typed or
Printed)
Name


Patrick Rose

Date

12-30-03

Title

Tax Agent

2469

Do Not Tape or Staple

Issued 10/01/2003