

No. C 107736		Due no later than Sep 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed.		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
		ABSG CONSULTING INC. 16855 NORTHCHASE DR HOUSTON TX 77060		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEFFREY WEINER	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
DIRECTOR	TONY NASSIF	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
DIRECTOR	THOMAS DEVLIN	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
SECRETARY	SARAH M BARTON	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
TREASURER	JEFFREY WEINER	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
PRESIDENT	TONY NASSIF	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
5. Organized Under the Laws of: NY C 107736		6. Annual Report must be signed.* Signature: Robert D. Kimbrell Name (type or print): Robert D. Kimbrell		Date: 08/26/2008 Title: Attorney in Fact		
Processed 08/26/2008		* Electronically provided signatures are accepted as original signatures.				