

No. C 100922

Due no later than February 28, 2005
Annual Report FormReturn to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CONSERVATEK INDUSTRIES, INC.
CONSERVATEK INDUSTRIES
498 LOOP 336 E
CONROE, TX 77305

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

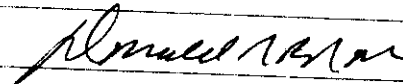
Office held	Name	Street or P.O. Address	City	State	Zip
CHAIRMAN	R. JOHN STANTON	10000 MEMORIAL DR STE 780	HOUSTON	TX	77024
PRES. CEO	DON BROWN	498 LOOP 336 E	CONROE	TX	77301
SEC.	EUGENIA CAMPBELL	10000 MEMORIAL DR. STE 780	HOUSTON	TX	77024
DIRECTOR	WILLIAM GREENE	498 LOOP 336 E	CONROE	TX	77301
DIRECTOR	STUART HELLMAN	4544 FOSTOAK PL STE 100	HOUSTON	TX	77027
DIRECTOR	STEPHEN LASHER	700 LOUISIANA STE 3850	HOUSTON	TX	77002-2731
DIRECTOR	CHARLES MOREN	7700 SAN FELICE STE 320	HOUSTON	TX	77063
DIRECTOR	HARRY PHILLIPS JR	917 FRANKLIN STE 510	HOUSTON	TX	77002

5. Organized Under the Laws of:

TEXAS
C 100922

6.

Signature



Date

1/20/2005

Name (Typed or Printed)

DON BROWN

Title

PRESIDENT

Issued 12/01/2004

Do Not Tape or Staple

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