

No. C 84251

Due no later than June 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

PERFORMANCE ABATEMENT SERVICES, INC
208 E WOODLAWN RD
SUITE 200
CHARLOTTE, NC 28217

C T CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83701

NO 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

See Attached List

5. Organized Under the Laws of:

DELAWARE
C 84251

6.

Signature

Name

(Typed or
Printed)

Shemi Colon

Shemi Colon

Date

5/31/05

Title

Comp Tax
Accountant

Issued 04/01/2005

Do Not Tape or Staple

200506002295

Performance Abatement Services, Inc.

Listing of Officers and Directors

Incorporation Date: 2-19-87
 Incorporation State: Delaware
 Federal ID Number: 56-1552573

DIRECTORS: Craig D. Davis

Business
Address
 16047 West 110th
 Lenexa, KS 66219

OFFICERS: Glenn E. Frye

Title
 President

16047 West 110th
 Lenexa, KS 66219

Social Security
 Available on Request
Residence
Address & Phone
 6404 Gladstone Drive
 Shawnee, KS 66218
 (913) 248-0215

Darrell E. Bailey

Vice President

E. 6621 Mission Ave.
 Spokane, WA 99212

Available on Request
 S. 9401 Stevens Creek Rd.
 Spokane, WA 99223
 (509) 448-3460

William M. Foote

Treasurer/CFO

16047 West 110th
 Lenexa, KS 66219

Available on Request
 8440 Maurer Road, # 1221
 Lenexa, KS 66219
 (913) 432-4452

Charles F. Williams

Secretary

16047 West 110th
 Lenexa, KS 66219

Available on Request
 14708 Grandview
 Overland Park, KS 66221
 (913) 685-3143

Douglas D. Lapham

Asst. Secretary

16047 West 110th
 Lenexa, KS 66219

Available on Request
 5721 W. 146th Street
 Overland Park, KS 66223
 (913) 814-9517

Nancy J. Van Pelt

Asst. Secretary

208 E. Woodlawn Rd.
 Suite 200
 Charlotte, NC 28217

Available on Request
 603 Ridgeway Dr.
 Belmont, NC 28012
 (704) 825-2901