

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

NO FEE REQUIRED

* FIRST NOTICE *

Annual Report Form
Due No Later Than November 30,

1998

1. Mailing Address - Please Correct, if Not Correct

ENERGETIC SOLUTIONS INC.

15301 DALLAS PKWY #1200

DALLAS

TX 75248

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C116191

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President

David Phillip Taylor

503 Potomac Place

Southlake

TX

76092

Asst. Secretary

Cameron Todd Chandler

508 Irvine Drive

Allen

TX

75013

Director

John Anthony Slattery

3509 Silos Court

Plano

TX

75093

Director

Peter John Clinch

34 Onslow Gardens

London

ENGLAND

SW73AQ

5. Signature of New Registered Agent

6.

Signature

B. Kados

Date 11/4/98

Name (Typed or Printed)

Barbara Jean Kados

Title Controller

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4470