

Due no later than September 30, 2005

Annual Report Form

No. C 107736

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

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

ABSG CONSULTING INC.
16855 NORTHCHASE
HOUSTON, TX 77060
16800 Greenspoint Park Dr., Ste. 300 South
Houston, TX 77060-2329

2. Registered Agent and Office **NO PO BOX**
PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

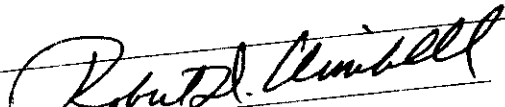
3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
	please see attached list.				

5. Organized Under the Laws of:
NEW YORK
C 107736

6. Signature 

Date 8/3/2005

Name (Typed or Printed) Robert Kimbrell

Title Attorney in Fact

200509002565

Do Not Tape or Staple

OFFICERS OF ABSG CONSULTING INC.

Frank J. Iarossi 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Chairman
Tony Nassif 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	President
William O. Powell, III 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Senior Vice President Chief Financial Officer and Treasurer
Sarah M. Barton 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Secretary
David Lawson 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Assistant Secretary

DIRECTORS OF ABSG CONSULTING INC.

Frank J. Iarossi 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Chairman
Tony Nassif 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Director
William O. Powell, III 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Director

APPOINTED OFFICERS AND AGENTS

Robert Kimbrell 1650 Highway 6, Suite 100 Sugar Land, TX 77478	Attorney-in-Fact
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