

No. C 97849	Due no later than Mar 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
	COOPERHEAT-MQS, INC. 5858 WESTHEIMER SUITE 625 HOUST, TX 77057		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>JOSEPH E. MILLIRON</td> <td>5858 WESTHEIMER #625</td> <td>HOUSTON TX</td> <td></td> <td>77057</td> </tr> <tr> <td>V.P./SECY</td> <td>PETER R. BUCHLER</td> <td>5858 WESTHEIMER #625</td> <td>HOUSTON TX</td> <td></td> <td>77057</td> </tr> <tr> <td>V.P./TREAS</td> <td>DANIEL L. SHANK</td> <td>5858 WESTHEIMER #625</td> <td>HOUSTON TX</td> <td></td> <td>77057</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	JOSEPH E. MILLIRON	5858 WESTHEIMER #625	HOUSTON TX		77057	V.P./SECY	PETER R. BUCHLER	5858 WESTHEIMER #625	HOUSTON TX		77057	V.P./TREAS	DANIEL L. SHANK	5858 WESTHEIMER #625	HOUSTON TX		77057
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5. Organized Under the Laws of: DELAWARE C 97849	6. Signature <u>Colene Blankinship</u> Date <u>5-15-01</u> Name (Typed or Printed) <u>COLENE BLANKINSHIP</u> Title: <u>Controller</u>																										