

No. C 128312		Due no later than Apr 30, 2008		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. POTELCO, INC. WHITNEY A. PARSLEY 1360 POST OAK BLVD., STE. 2100 HOUSTON TX 77056		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	VINCENT A. MERCALDI	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
PRESIDENT	GARY A TUCCI	14103 8TH ST E	SUMNER	WA	USA	98390
SECRETARY	JAMES HADDOX	PO BOX 971544	DALLAS	TX	USA	75397
5. Organized Under the Laws of: WA C 128312		6. Annual Report must be signed.* Signature: Vincent A. Mercaldi Name (type or print): Vincent A. Mercaldi Date: 02/29/2008 Title: Secretary				
Processed 02/29/2008		* Electronically provided signatures are accepted as original signatures.				