

|  |   |   |  |       |         |             |
|--|---|---|--|-------|---------|-------------|
| No. <b>C 89383</b>   | <b>Due no later than May 31, 2012</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>DLS ENTERPRISES, INC.<br>VERONICA SANCHEZ<br>6330 GULFTON<br>HOUSTON TX 77081<br>USA |   | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |       |         |             |
|  |   |   | 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 |
| TREASURER  | LINDA M SPELLICY  | 6330 GULFTON  | HOUSTON  | TX    | USA     | 77081       |
| SECRETARY  | LINDA M SPELLICY  | 6330 GULFTON  | HOUSTON  | TX    | USA     | 77081       |
| PRESIDENT  | FRANK A TAYLOR  | 6330 GULFTON  | HOUSTON  | TX    | USA     | 77081       |
| DIRECTOR   | JEROLD B KATZ   | 6330 GULFTON  | HOUSTON  | TX    | USA     | 77081       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 89383</b>   | 6. Annual Report must be signed.*<br>Signature: Linda M. Spellicy<br>Name (type or print): Linda M. Spellicy  |   | Date: 03/15/2012<br>Title: Secretary                                       |       |         |             |
| Processed 03/15/2012   |   | * Electronically provided signatures are accepted as original signatures. |  |       |         |             |