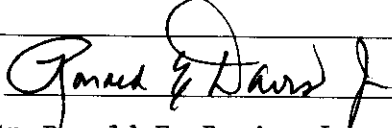


No. C 89383 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DLS ENTERPRISES, INC. 6330 GULFTON HOUSTON, TX 77081	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 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>Director</td> <td>Jerold B. Katz</td> <td>6330 Gulfton</td> <td>Houston</td> <td>TX</td> <td>77081</td> </tr> <tr> <td>President</td> <td>Frank A. Taylor</td> <td>6330 Gulfton</td> <td>Houston</td> <td>TX</td> <td>77081</td> </tr> <tr> <td>CFO</td> <td>Ronald E. Davis, Jr.</td> <td>6330 Gulfton</td> <td>Houston</td> <td>TX</td> <td>77081</td> </tr> <tr> <td>Controller</td> <td>Jack Kins</td> <td>6330 Gulfton</td> <td>Houston</td> <td>TX</td> <td>77081</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>	Director	Jerold B. Katz	6330 Gulfton	Houston	TX	77081	President	Frank A. Taylor	6330 Gulfton	Houston	TX	77081	CFO	Ronald E. Davis, Jr.	6330 Gulfton	Houston	TX	77081	Controller	Jack Kins	6330 Gulfton	Houston	TX	77081
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5. Organized Under the Laws of: DELAWARE C 89383	6. Signature  Date <u>3/15/01</u> Name <small>(Typed or Printed)</small> <u>Ronald E. Davis, Jr.</u> Title: <u>Chief Financial Officer</u> XXX																															

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