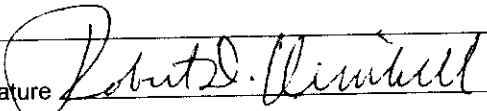


No. C 107713	Due no later than September 30, 2003		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form				
	1. Mailing Address - Correct in this box, if applicable ABS QUALITY EVALUATIONS, INC.				
	1650 HWY 6 STE 100 SUGAR LAND, TX 77478				
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Dir	Robert W Gilman	16855 Northchase Dr.	Houston	TX	77060
Secretary	Reed C. Cook	16855 Northchase Dr.	Houston	TX	77060
Director	Frank J. Tarossi	16855 Northchase Dr.	Houston	TX	77060
Director	Christopher J. Wernick	16855 Northchase Dr.	Houston	TX	77060
5. Organized Under the Laws of: DELAWARE C 107713		6.  Date <u>7/17/03</u> Signature _____ Name (Typed or Printed) <u>Robert Kimbrell</u> Title <u>Attorney in fact</u>			