

No. C 107713 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 Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ABS QUALITY EVALUATIONS, INC. AMERICAN BUREAU OF SHIPPING 10855 NORTHCHASE DR c/o 1650 Highway 6, Suite 100 HOUSTON, TX 77060 Sugar Land, TX 77478	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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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	James R. Wilson	16855 Northchase	Houston	Texas	77060
Secretary	Reed C. Cook	16855 Northchase	Houston	Texas	77060
Director	Frank J. Larossi	16855 Northchase	Houston	Texas	77060
Director	James R. Wilson	16855 Northchase	Houston	Texas	77060
Director	Christopher J. Wiernicki	16855 Northchase	Houston	Texas	77060

5. Organized Under the Laws of: DELAWARE C 107713	6. Signature <u>Robert D. Kimbrell</u> Date <u>7/27/01</u> Name <small>(Typed or Printed)</small> <u>ROBERT D. KIMBRELL</u> Title <u>ATTORNEY-IN-FACT</u>
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