

No. C 158419

Due no later than January 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KEY CONTROL HOLDING, INC.
6700 HOLLISTER
HOUSTON, TX 77040CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

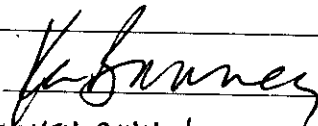
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ROBERT NALLEY	6700 HOLLISTER	HOUSTON	TX	77040
SECRETARY	KEN BUNNEY	6700 HOLLISTER	HOUSTON	TX	77040
DIRECTOR	ROBERT BROCKMAN	6700 HOLLISTER	HOUSTON	TX	77040
DIRECTOR	ALFRED THORPE	2100 POST OAK BLVD.	HOUSTON	TX	77056

5. Organized Under the Laws of:

DELAWARE
C 158419

6.

Signature



Date

1-3-06

Name (Typed or Printed)

KEN BUNNEY

Title

SECRETARY

Issued 11/01/2005

Do Not Tape or Staple

200601003200