

No. C 158559	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
	ODYSSEY ONE SOURCE, INC. 204 N ECTOR EULESS, TX 76039		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	Carl Kleimann	204 N. Ector Dr.	Euleless	TX	76039
Sr. V.P.	Patricia Fry	204 N. Ector Dr.	Euleless	TX	76039
Sr. V.P. Sec/Treas	Mark Turner	204 N. Ector Dr.	Euleless	TX	76039
Sr. V.P.	Brian Williams	204 N. Ector Dr.	Euleless	TX	76039
CEO	Euegne D. Williams	204 N. Ector Dr.	Euleless	TX	76039

5. Organized Under the Laws of:
**TEXAS
C 158559**

6.

Signature

Patricia Fry

Date 11/13/2007

Name (Typed or Printed)

Patricia Fry

Title

Issued 11/01/2007

Do Not Tape or Staple

200801004318