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| No. C 107736 | Due no later than Sep 30, 2000 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 ABS GROUP INC. BARRY J MICHAELS/AMERICAN BU OF SHIP TWO WORD TRADE CTR/106TH FL 16855 NORTHCHASE DRIVE NEW YORK, NY 10048 <i>Houston, Texas 77060</i> | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | 3. <u>New Registered Agent Signature</u> |

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------------------|------------------------|---------|-------|-------|
| PRESIDENT | CHRISTOPHER J. WIENIICKI | 16855 NORTHCHASE DRIVE | HOUSTON | TEXAS | 77060 |
| SECRETARY | REED C. COOK | 16855 NORTHCHASE DRIVE | HOUSTON | TEXAS | 77060 |
| DIRECTOR | FRANK J. IAROSI | 16855 NORTHCHASE DRIVE | HOUSTON | TEXAS | 77060 |
| DIRECTOR | CHRISTOPHER J. WIENIICKI | 16855 NORTHCHASE DRIVE | HOUSTON | TEXAS | 77060 |

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| In accordance with the Laws of: NEW YORK C 107736 | 6. Signature <u><i>Reed C. Cook</i></u> Date <u>8/3/00</u> Name (Typed or Printed) <u>REED C. COOK</u> Title: <u>SECRETARY/TREASURER</u> XXXX |
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