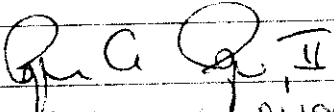


No. C 39899	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MORJORIE ALMQUIST 120 EARLE STREET MULLAN, ID 83846
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SYSTEMS EVOLUTION, INC. ROBERT C RHODES V. MICHAEL CAMPBELL 10777 WESTHEIMER STE 810 HOUSTON, TX 77042		3. New 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>
CEO	ROBERT C. RHODES	3331 Summer Bay Dr.	Sugar Land TX 77478
President	RICHARD N HARTMANN	13417 Overland Park	Austin TX 78736
Secretary	V. MICHAEL CAMPBELL	5902 ELK RIDGE	SAN ANTONIO TX 78249
Director	JOHN B. DEWBERRY	5627 Greencraig Dr.	Houston TX 77035
Director	PATRICK L. ANDERSON	364 Seaside Ave. #1909	Honolulu HI 96815
5. Organized Under the Laws of: IDAHO C 39899		6. Signature  Date <u>06-21-2005</u> Name (Typed or Printed) <u>ROBERT C. RHODES II</u> Title <u>CEO</u>	

Issued 06/01/2005

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