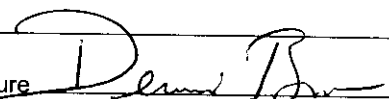


No. C 95946 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AUTO KONTROLS INC. LARRY WUNDERLICH P.O. BOX 444 WALLER, TX 77484 0444	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">PRESIDENT & DIRECTOR</td> <td style="padding: 5px;">LARRY WUNDERLICH</td> <td style="padding: 5px;">PO BOX 444</td> <td style="padding: 5px;">WALLER</td> <td style="padding: 5px;">TX</td> <td style="padding: 5px;">77484-0444</td> </tr> <tr> <td style="padding: 5px;">SECRETARY & DIRECTOR</td> <td style="padding: 5px;">BARNEY DILL</td> <td style="padding: 5px;">PO BOX 444</td> <td style="padding: 5px;">WALLER</td> <td style="padding: 5px;">TX</td> <td style="padding: 5px;">77484-0444</td> </tr> <tr> <td style="padding: 5px;">SR VP & DIRECTOR</td> <td style="padding: 5px;">DENNIS BROWN</td> <td style="padding: 5px;">PO BOX 444</td> <td style="padding: 5px;">WALLER</td> <td style="padding: 5px;">TX</td> <td style="padding: 5px;">77484-0444</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT & DIRECTOR	LARRY WUNDERLICH	PO BOX 444	WALLER	TX	77484-0444	SECRETARY & DIRECTOR	BARNEY DILL	PO BOX 444	WALLER	TX	77484-0444	SR VP & DIRECTOR	DENNIS BROWN	PO BOX 444	WALLER	TX	77484-0444
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5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 95946 </div>	6. Signature  Date <u>05/10/02</u> Name <small>(Typed or Printed)</small> <u>DENNIS BROWN</u> Title <u>SR VICE PRESIDENT</u>																									