

No. C 107713

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATEDue no later than Sep 30, 2002
Annual Report Form

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

ABS QUALITY EVALUATIONS, INC.
~~AMERICAN BUREAU OF SNIPPING~~
1650 HWY 6 STE 100

SUGAR LAND, TX 77478

2. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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>
PRESIDENT & DIRECTOR	JAMES R. WILSON	16855 NORTHCHASE DRIVE	HOUSTON	TX	77060
SECRETARY	REED C. COOK	16855 NORTHCHASE DRIVE	HOUSTON	TX	77060
DIRECTOR	FRANK J. IAROSI	16855 NORTHCHASE DRIVE	HOUSTON	TX	77060
DIRECTOR	CHRISTOPHER J. WIERNICKI	16855 NORTHCHASE DR.	HOUSTON	TX	77060

5. Organized Under the Laws of:

DELAWARE
C 107713

6.

Signature

Robert D. Kimbrell

Date

7/15/02

Name (Typed or
Printed)

ROBERT D. KIMBRELL

Title

ATTORNEY-IN-FACT

Issued 07/01/2002

Do Not Tape or Staple