

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**  
**\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct  
**ABS INTEGRATED SERVICES, INC**  
**BARRY J MICHAELS/AMERICAN**  
**TWO WORDL TRADE CTR/106TH FL**  
  
**NEW YORK NY 10048**

**PRENTICE-HALL CORP SYS**  
**200 N 23RD ST**  
  
**BOISE ID 83702**

3. Organized Under the Laws of:  
**NY C107736**

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	CHRISTOPHER J. WIERNICKI	16855 NORTHCASE DRIVE	HOUSTON	TEXAS	77060
SECRETARY	REED C. COOK	16855 NORTHCASE DRIVE	HOUSTON	TEXAS	77060
DIRECTOR	FRANK J. JAROSZ	16855 NORTHCASE DRIVE	HOUSTON	TEXAS	77060
DIRECTOR	CHRISTOPHER J. WIERNICKI	16855 NORTHCASE DRIVE	HOUSTON	TEXAS	77060
DIRECTOR	JOEL B. FILLMORE	16855 NORTHCASE DRIVE	HOUSTON	TEXAS	77060

5. Signature of New Registered Agent

6. Signature Joseph E. Donbach Date 7/13/98  
Name JOSEPH E. DONBACH Title ASSISTANT SECRETARY

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓