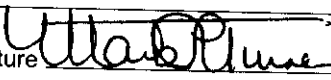


No. C 130654	Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ODYSSEY RESOURCE MANAGEMENT, INC. 204 N ECTOR EULESS, TX 76039		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																		
	3. <u>New</u> Registered Agent Signature																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO, & Director</td> <td>Eugene David Williams,</td> <td>204 North Ector</td> <td>Euleless,</td> <td>Texas</td> <td>76039</td> </tr> <tr> <td>Sec./ Tres.</td> <td>Mark Leon Turner,</td> <td>204 North Ector</td> <td>Euleless,</td> <td>Texas</td> <td>76039</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>	CEO, & Director	Eugene David Williams,	204 North Ector	Euleless,	Texas	76039	Sec./ Tres.	Mark Leon Turner,	204 North Ector	Euleless,	Texas	76039
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5. Organized Under the Laws of: TEXAS C 130654	6. Signature  Date <u>8-08-2000</u> Name (Typed or Printed) <u>Mark L. Turner</u> Title: <u>Sec./Tres.</u> xxx																				

Issued 08/01/2000

Do Not Tape or Staple