

No. <b>C 130654</b>	<b>Due no later than Oct 31, 2000 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to: <b>SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</b>	1. Mailing Address - Correct in this box, if applicable  <b>ODYSSEY RESOURCE MANAGEMENT, INC. 204 N ECTOR EULESS, TX 76039</b>	<b>CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701</b>			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New Registered Agent Signature</u>				
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, & Director	Eugene David Williams,	204 North Ector Euless, Texas 76039			
Sec./ Tres.	Mark Leon Turner,	204 North Ector Euless, Texas 76039			
5. Organized Under the Laws of:		6. <u>Mark L. Turner</u> Signature Name <small>(Typed or Printed)</small> <u>Mark L. Turner</u> Date <u>8-08-2000</u> Title <u>Sec./Tres.</u> <u>XXXX</u>			
TEXAS <b>C 130654</b>					

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**Do Not Tape or Staple**

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