

No. C 102552 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 Jun 30, 2004 Annual Report Form 1. Mailing Address: (Entered in this box, if applicable) TESSENDERLO KERLEY SERVICES, INC. TAX DEPARTMENT 2255 N 44TH ST #300 PHOENIX, AZ 85008	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE, ID 83706 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr><tr><td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td></tr></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
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SEE ATTACHED LIST														
5. Organized Under the Laws of: NEW MEXICO C 102552	6. Signature <u>Lou Knight</u> Date <u>7/6/04</u> Name (Typed or Printed) <u>Lou Knight</u> Title <u>Tax Director</u>													

Issued 07/06/2004 by SLD

Do Not Tape or Staple

Corporate List of Tessengerlo Kerley Services, Inc.

Officers:

CEO

Bob Schmitter
2255 N 44th St #300
Phoenix, AZ 85008

CFO/Treasurer/Secretary

Larry Tryon
2255 N 44th St #300
Phoenix, AZ 85008

VP

Robert Emmons
2255 N 44th St #300
Phoenix, AZ 85008

Directors:

Bob Schmitter
2255 N 44th St #300
Phoenix, AZ 85008

J. Burns
2255 N 44th St #300
Phoenix, AZ 85008