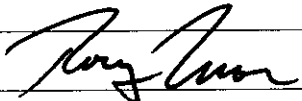


No. C 89383	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DLS ENTERPRISES, INC. 6330 GULFTON HOUSTON, TX 77081		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Jerold B. Katz</td> <td>6330 Gulfton</td> <td>Houston, TX</td> <td></td> <td>77081</td> </tr> <tr> <td>President</td> <td>Frank A. Taylor</td> <td>6330 Gulfton</td> <td>Houston, TX</td> <td></td> <td>77081</td> </tr> <tr> <td>CFO</td> <td>Rory M. Moran</td> <td>6330 Gulfton</td> <td>Houston, TX</td> <td></td> <td>77081</td> </tr> <tr> <td>Secretary</td> <td>None</td> <td></td> <td></td> <td></td> <td></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>	Director	Jerold B. Katz	6330 Gulfton	Houston, TX		77081	President	Frank A. Taylor	6330 Gulfton	Houston, TX		77081	CFO	Rory M. Moran	6330 Gulfton	Houston, TX		77081	Secretary	None				
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Secretary	None																																
5. Organized Under the Laws of: DELAWARE C 89383	6. Signature  Date <u>3-20-02</u> Name <small>(Typed or Printed)</small> <u>Rory Moran</u> Title <u>CFO</u>																																