


No. C 105540	Due no later than March 31, 2004 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: ENCEE, INC. TAX DEPARTMENT ONE LAKE CIRCLE DR KANNAPOLIS, NC 28081		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>John F. Sterling</td> <td>4111 Mint Way</td> <td>Dallas</td> <td>TX</td> <td>75237</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Garrett Jones</td> <td>4111 Mint Way</td> <td>Dallas</td> <td>TX</td> <td>75237</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Secretary	John F. Sterling	4111 Mint Way	Dallas	TX	75237	Director						Treasurer	Garrett Jones	4111 Mint Way	Dallas	TX	75237	Director					
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5. Organized Under the Laws of: DELAWARE C 105540	6. Signature  Date <u>3/16/2004</u> Name (Typed or Printed) <u>Garrett Jones</u> Title <u>VP</u>																																