

<b>No. C 49133</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>C. T. CORPORATION SYSTEM</b> 300 NORTH SIXTH STREET BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MARK III, INC. P O BOX 640 SEALY, TX 77474	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <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>Pres.</td> <td>Philip N. Fairchild, Jr.</td> <td>14187 FM 1458</td> <td>Sealy,</td> <td>Tx</td> <td>77474</td> </tr> <tr> <td>Treas.</td> <td>Viola Sebesta</td> <td>4562 Esar Rd.</td> <td>Sealy,</td> <td>Tx</td> <td>77474</td> </tr> <tr> <td>VP/Sec.</td> <td>Scott L. Hosman</td> <td>5350 Town Park Blvd.</td> <td>Katy,</td> <td>Tx</td> <td>77493</td> </tr> </tbody> </table> <b>Directors:</b> Philip N. Fairchild Jr. Scott L. Hosman Viola Sebesta			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Philip N. Fairchild, Jr.	14187 FM 1458	Sealy,	Tx	77474	Treas.	Viola Sebesta	4562 Esar Rd.	Sealy,	Tx	77474	VP/Sec.	Scott L. Hosman	5350 Town Park Blvd.	Katy,	Tx	77493
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5. Organized Under the Laws of: <div style="text-align: center;">           TEXAS            C 49133         </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Viola Sebesta</u></td> <td style="width: 40%;">Date <u>2-20-06</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Viola Sebesta</u></td> <td>Title <u>Treasurer</u></td> </tr> </table>		Signature <u>Viola Sebesta</u>	Date <u>2-20-06</u>	Name <small>(Typed or Printed)</small> <u>Viola Sebesta</u>	Title <u>Treasurer</u>																				
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