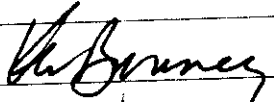


No. C 98224	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DEALER COMPUTER SERVICES, INC. 6700 HOLLISTER HOUSTON, TX 77040	3. <u>New</u> Registered Agent Signature			
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>
PRESIDENT	ROB NALLEY	6700 HOLLISTER	HOUSTON	TX	77040
SECRETARY	KEN BUNNEY	6700 HOLLISTER	HOUSTON	TX	77040
TREASURER	ROBERT BARNETT	6700 HOLLISTER	HOUSTON	TX	77040
DIRECTOR	ROBERT BACKMAN	6700 HOLLISTER	HOUSTON	TX	77040
DIRECTOR	ALFRED THOMAS	2700 POST OAK BLVD.	HOUSTON	TX	77056
5. Organized Under the Laws of: DELAWARE C 98224		6. Signature  Name (Typed or Printed) <u>KEN BUNNEY</u> Date <u>2/5/05</u> Title <u>SECRETARY</u>			