

| | | |
|--|---|--|
| No. C 116090 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 Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DEMI MANAGEMENT, INC. 5400 WESTHEIMER CT HOUSTON, TX 77056 | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature |
|--|---|--|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|----------|-------------|------------|
| PRESIDENT | BRADLEY C. KARP | 5400 WESTHEIMER COURT, | WO-8L27, | HOUSTON, TX | 77056-5310 |
| SECRETARY | WADE A. HOEFLING | 5400 WESTHEIMER COURT, | WO-8L27, | HOUSTON, TX | 77056-5310 |
| DIRECTOR | BRADLEY C. KARP | 5400 WESTHEIMER COURT, | WO-8L27, | HOUSTON, TX | 77056-5310 |

| | | | | | |
|--|---|-----------------------------------|---------------------|---|-------------------------|
| 5. Organized Under the Laws of: <div style="text-align: center;"> COLORADO C 116090 </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Signature <u>Wade A. Hoefling</u></td> <td style="width: 20%;">Date <u>7-13-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Wade A. Hoefling</u></td> <td>Title: <u>Secretary</u></td> </tr> </table> | Signature <u>Wade A. Hoefling</u> | Date <u>7-13-00</u> | Name (Typed or Printed) <u>Wade A. Hoefling</u> | Title: <u>Secretary</u> |
| Signature <u>Wade A. Hoefling</u> | Date <u>7-13-00</u> | | | | |
| Name (Typed or Printed) <u>Wade A. Hoefling</u> | Title: <u>Secretary</u> | | | | |

Issued 06/01/2000

Do Not Tape or Staple

501