

No. C 102552

Due no later than Jun 30, 2003
Annual Report Form

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

TESSENDERLO KERLEY SERVICES, INC.
TAX DEPARTMENT
2255 N 44TH ST #300

PHOENIX, AZ 85008

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New 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

SEE ATTACHED LIST

5. Organized Under the Laws of:

NEW MEXICO
C 102552

6.

Signature

Name (Typed or
Printed)

Dawn S. Lyon
LAWRENCE LYON

Date

4/25/03

Title

SECRETARY

Corporate List of Tessenderlo Kerley Services, Inc.

Officers:

CEO

Bob Schmitter
2255 N 44th St #300
Phoenix, AZ 85008

CFO/Treasurer/Secretary

Larry Tryon
2255 N 44th St #300
Phoenix, AZ 85008

VP

Robert Emmons
2255 N 44th St #300
Phoenix, AZ 85008

Directors:

Bob Schmitter
2255 N 44th St #300
Phoenix, AZ 85008

J. Burns
2255 N 44th St #300
Phoenix, AZ 85008