

No. C 102552	Due no later than Jun 30, 2003 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 TESSENDERLO KERLEY SERVICES, INC. TAX DEPARTMENT 2255 N 44TH ST #300 PHOENIX, AZ 85008		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. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED LIST															
5. Organized Under the Laws of: NEW MEXICO C 102552	6. Signature <u>Larry Truon</u> Name (Typed or Printed) <u>LARRY TRUON</u>			Date <u>4/25/03</u> Title <u>SECRETARY</u>											

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