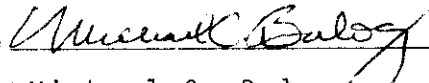
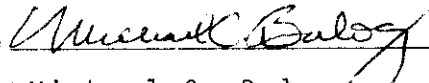
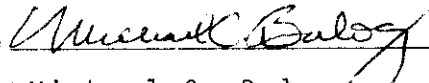


<b>No. C 143944</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  AEGIS WHOLESALE CORPORATION 3250 BRIARPARK DR STE 400 HOUSTON, TX 77042	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael M. Massella</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</td> </tr> <tr> <td>EVP/Sec.</td> <td>Michael C. Balog</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</td> </tr> <tr> <td>EVP/Tres.</td> <td>Stuart D. Marvin</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</td> </tr> <tr> <td>Director</td> <td>D. Richard Thompson</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77043</td> </tr> <tr> <td>Director</td> <td>Stuart D. Marvin</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</td> </tr> <tr> <td>Director</td> <td>Michael M. Massella</td> <td>3250 Briarpark, Ste 400</td> <td>Houston, TX</td> <td></td> <td>77042</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>	President	Michael M. Massella	3250 Briarpark, Ste 400	Houston, TX		77042	EVP/Sec.	Michael C. Balog	3250 Briarpark, Ste 400	Houston, TX		77042	EVP/Tres.	Stuart D. Marvin	3250 Briarpark, Ste 400	Houston, TX		77042	Director	D. Richard Thompson	3250 Briarpark, Ste 400	Houston, TX		77043	Director	Stuart D. Marvin	3250 Briarpark, Ste 400	Houston, TX		77042	Director	Michael M. Massella	3250 Briarpark, Ste 400	Houston, TX		77042
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 143944</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>March 17, 2005</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Michael C. Balog</u> </td> <td>           Title <u>EVP/ Secretary</u> </td> </tr> </table>		Signature 	Date <u>March 17, 2005</u>	Name <small>(Typed or Printed)</small> <u>Michael C. Balog</u>	Title <u>EVP/ Secretary</u>																																						
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