

No. C 89383

Due no later than May 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX
CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON, TX 77081

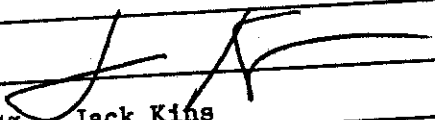
3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Jerold B. Katz	6330 Gulfton	Houston, TX	TX	77081
President	Jerold B. Katz	6330 Gulfton	Houston, TX	TX	77081
CFO	Jack Kins	6330 Gulfton	Houston, TX	TX	77081
Sr VP	Robert M. Gross	6330 Gulfton	Houston, TX	TX	77081
Secretary	Jack Kins	6330 Gulfton	Houston, TX	TX	77081

5. Organized Under the Laws of:
DELAWARE
C 89383

6. Signature  Date 3-25-07
Name (Typed or Printed) Jack Kins Title CFO & Secretary
200705001038