

No. **C 89383**

Due no later than May 31, 2006

Annual Report Form

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

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

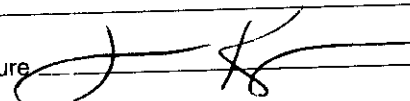
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Jerold B. Katz	6330 Gulfton	Houston	TX	77081
President	None at this time.				
Secretary	Jack Kins	6330 Gulfton	Houston	TX	77081
Treasurer	Linda M. Spellicy	6330 Gulfton	Houston	TX	77081

5. Organized Under the Laws of:
DELAWARE
C 89383

6.

Signature



Date **3-9-06**

Name
(Typed or Printed)

Jack Kins

Title **CFO & Secretary**