

No. **C 84251**

Due no later than Jun 30, 2001

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
PERFORMANCE ABATEMENT SERVICES, INC

208 E WOODLAWN RD
SUITE 200
CHARLOTTE, NC 28217

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

C T CORPORATION SYSTEM
300 N 6TH STREET

BOISE, ID 83701

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see Attached

5. Organized Under the Laws of:

DELAWARE
C 84251

6.

Signature

Doug Lapham

Date

10/12/01

Name (Typed or Printed)

Doug Lapham

Title:

Asst. Secretary

~~X~~

Issued 04/02/2001

Do Not Tape or Staple

Performance Measurement Services, Inc.

Listing of Officers and Directors

Incorporation Date: 2/19/87
Incorporation State: Delaware
Federal ID Number: 56-1552573

DIRECTORS:
Craig R. Fallon
Business Address
16047 West 110th
Lenexa, KS 66219

OFFICERS:	Title	Business Address	Social Security	Residence Address & Phone
Tony Chiaverini	President	16047 West 110th Lenexa, KS 66219	██████████	1305 E. 154th St. Olathe, Kansas 66062 (913) 449-4079
William M. Foote	Treasurer/CFO	16047 West 110th Lenexa, KS 66219	██████████	3501 W. 63rd Street Mission Hills, KS 66208 (913) 432-4452
Charles F. Williams	Secretary	16047 West 110th Lenexa, KS 66219	██████████	14708 Grandview Overland Park, KS 66221 (913) 685-3143
Doug D. Lapham	Asst. Treasurer	208 E. Woodlawn Road Suite 200 Charlotte, NC 28217	██████████	3800 Carmel Road Charlotte, N. C. 28226 (704) 541-6320
Doug D. Lapham	Asst. Secretary	208 E. Woodlawn Road Suite 200 Charlotte, NC 28217	██████████	3800 Carmel Road Charlotte, N. C. 28226 (704) 541-6320