

Annual Report Form

Due No Later Than November 30,

1998

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

DLS ENTERPRISES, INC.

6330 GULFTON

HOUSTON

TX 77081

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Organized Under the Laws of:

DE

C 89383

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Jerold B. Katz	6330 Gulfton	Houston	Texas	77081
President	Frank A. Taylor	6330 Gulfton	Houston	Texas	77081
Secretary	Rodger A. Stout	6330 Gulfton	Houston	Texas	77081
V. President	Paul G. Donahue	6330 Gulfton	Houston	Texas	77081

5. Signature of New Registered Agent

6.

Signature Paul G. Donahue Date July 15, 1998

Name (Typed or Printed) Paul G. Donahue Title Vice President

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4696