

No. C 107736

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

ABSG CONSULTING INC.
~~46800 GREENSPRING PARK DR~~ 16855 Northchase Dr.
~~STE 800 80~~
HOUSTON, TX Houston, TX
77060

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-------------------|------------------------|---------|-------|-------|
| President | Tony Nassif | 16855 Northchase Drive | Houston | TX | 77060 |
| Secretary | Sarah M. Barton | 16855 Northchase Drive | Houston | TX | 77060 |
| Director | Jeffrey J. Weiner | 16855 Northchase Drive | Houston | TX | 77060 |
| Director | Tony Nassif | 16855 Northchase Drive | Houston | TX | 77060 |
| Director | Thomas Devlin | 16855 Northchase Drive | Houston | TX | 77060 |

5. Organized Under the Laws of:
NEW YORK
C 107736

6. Signature Robert D. Kimbrell Date 9-11-07
Name (Typed or Printed) Robert D. Kimbrell Title Attorney in Fact