

No. C 158559

Due no later than January 31, 2006
Annual Report Form

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

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

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

ODYSSEY ONE SOURCE, INC.
204 N ECTOR
EULESS, TX 76039

CT CORPORATION SYSTEM
300 N 6TH ST
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.

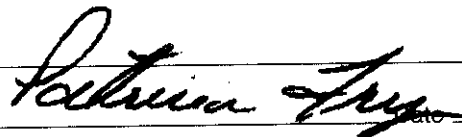
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Carl Kleimann	204 North Ector	Euleless,	Texas	76039
Sr. V.P.	Patricia Fry	204 North Ector	Euleless,	Texas	76039
Sec/Tres	Mark Turner	204 North Ector	Euleless,	Texas	76039
Dir/CEO	Eugene D. Williams	204 North Ector	Euleless,	Texas	76039

5. Organized Under the Laws of:

TEXAS
C 158559

6.

Signature



Date 11/09/05

Name (Typed or Printed)

Patricia Fry

Title

Sr. V.P.