

No. C 63475		Due no later than Mar 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ENCO, INCORPORATED JOEL P WEBB 800 BELL STREET HOUSTON TX 77002		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PAUL GREENWOOD	800 BELL STREET	HOUSTON	TX	USA	77002
SECRETARY	A M SAGE	800 BELL STREET	HOUSTON	TX	USA	77002
DIRECTOR	STEVE P KIRCHHOFF	800 BELL STREET	HOUSTON	TX	USA	77002
TREASURER	MARK T TERRY	800 BELL STREET	HOUSTON	TX	USA	77002
DIRECTOR	RICHARD F GUERRANT	800 BELL STREET	HOUSTON	TX	USA	77002
5. Organized Under the Laws of: DE C 63475		6. Annual Report must be signed.* Signature: Joel P. Webb Name (type or print): Joel P. Webb Date: 03/12/2012 Title: Authorized Person				
Processed 03/12/2012		* Electronically provided signatures are accepted as original signatures.				