

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than September 30, 2005

Annual Report Form

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

MINCRON SBC CORPORATION
333 N SAM HOUSTON PKWY E #1100
HOUSTON, TX 77060

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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	Walter Ulrich	333 N. Sam Houston Pkwy. E	Houston	TX	77060
Secretary	Read Boles	8841 Knight	Houston	TX	77060
Director	James T. Callier	950 Echo Lane #335	Houston	TX	77060

5. Organized Under the Laws of:

NEW YORK
C 130522

6.

Signature

Name (Typed or
Printed)

[Signature]

Dan H. Hansen

Date

8/16/05

Title

Controller

Issued 07/05/2005

Do Not Tape or Staple

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