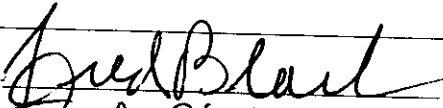


<b>No. C 121822</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>TALENT TREE, INC.</b> <del>WILLIAM J. GABLER</del> 9703 RICHMOND AVE  HOUSTON, TX 77042	2. Registered Agent and Office <b>NO PO BOX</b> <b>CAPITOL CORPORATE SERVICES</b> 355 W MYRTLE STE 102  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CFO</td> <td>Brian Fontana</td> <td>9703 Richmond Ave</td> <td>Houston</td> <td>TX</td> <td>77042</td> </tr> <tr> <td>Sec.</td> <td>Samuel S. Crocker</td> <td>9703 Richmond Ave</td> <td>Houston</td> <td>TX</td> <td>77042</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CFO	Brian Fontana	9703 Richmond Ave	Houston	TX	77042	Sec.	Samuel S. Crocker	9703 Richmond Ave	Houston	TX	77042
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
CFO	Brian Fontana	9703 Richmond Ave	Houston	TX	77042															
Sec.	Samuel S. Crocker	9703 Richmond Ave	Houston	TX	77042															
5. Organized Under the Laws of:  FLORIDA C 121822	6. Signature  Name <small>(Typed or Printed)</small> <b>Fred Black</b> Date <b>12-23-02</b> Title <b>Asst. Controller</b>																			

Issued 10/01/2002

Do Not Tape or Staple