

No. C107736	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address <small>Please Correct if Not Correct</small>	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702
	ABS GROUP INC. BARRY J MICHAELS/AMERICAN TWO WORDL TRADE CTR/106TH FL NEW YORK NY 10048	3. Organized Under the Laws of: NY C107736

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JOHN F. MORRIS JR	1202 KRIST	HOUSTON	TEXAS	77055
SECRETARY	REED C. COOK	17115 CONSTANT CREEK COURT	SPRING,	TEXAS	77379
DIRECTOR	FRANK S. JAASSI	15 WEST TERRACE DRIVE	HOUSTON,	TEXAS	77007
DIRECTOR	CHRISTOPHER J. WIEGANDSKI	2 WEST SHAKER COURT	THE WOODLANDS,	TEXAS	77381
DIRECTOR	JOEL BRAD FILLMORE	5742 LOGAN PARK DRIVE	SPRING,	TEXAS	77379

5. Signature of New Registered Agent	6. Signature <u>Joseph E. Vanden</u> Date <u>7/21/99</u> Name <small>Typed or Printed</small> <u>JOSEPH E. VANDEN</u> Title <u>ASSISTANT SECRETARY</u>
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