

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 March 31, 2005  
Annual Report Form**

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

CHR SOLUTIONS, INC.  
PO BOX 65700  
LUBBOCK, TX 79464 5700

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

CT CORPORATION SYSTEM  
300 N 6TH  
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

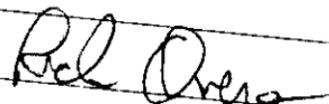
"see attached listing"

5. Organized Under the Laws of:

TEXAS  
C 97764

6.

Signature



Name (Type or Printed)

Rick Overman

Date 02-28-05

Title Corp. Officer

Issued 01/03/2005

**Do Not Tape or Staple**

200503002800

**CHR SOLUTIONS, INC.  
DIRECTORS & OFFICERS  
DECEMBER 15, 2003**

**BOARD OF DIRECTORS**

C. Roger Hutton, Chairman	1900 Shady Oaks Drive, Southlake, TX 76092
Conley L. Cathey, Director	2025 Le Mans Drive, Carrollton, TX 75006
Barry J. Moore, Director	6903 84 <sup>th</sup> Street, Lubbock, TX 79424
William R. Overman, Director	7306 93 <sup>rd</sup> Street, Lubbock, TX 79424

**ELECTED OFFICERS**

C. Roger Hutton	Chairman of the Board of Directors (see above add.)
C. Roger Hutton	President
Conley L. Cathey	Group President – Industry Relations
William R. Overman	Group President – Operations
Gary Fleming	Group President – Marketing, Sales & Wireless (8256 County Road 88, Celina, TX 75009)
Mark W. Patterson	Treasurer (7827 Amherst, Dallas, TX 75225)
(Vacant)	Assistant Treasurer
Conley L. Cathey	Corporate Secretary (see address above)
Rae Lynn Wilson	Assistant Corporate Secretary (216 Garza Road, Shady Shores, TX 76208)

**APPOINTED OFFICERS**

Barry J. Moore	Senior Vice President
Donna Rose Shattuck	Assistant Corporate Secretary
B.J. Vaughn	Assistant Corporate Secretary