

No. C 107736

Due no later than September 30, 2004
Annual Report Form

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

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

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

~~XXXXXXXXXXXX~~
ABSG CONSULTING INC.
~~XXXXXXXXXXXX~~ 16855 Northchase
~~XXXXXXXXXXXX~~ Houston, TX 77060

3. New Registered Agent Signature

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

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>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

NEW YORK
C 107736

6.

Signature

Date

8-2-04

Name (Typed or Printed)

ROY HERNANDEZ

Title

CONTROLLER

20040902011

Issued 07/01/2004

Do Not Tape or Staple

ABSG Consulting, Inc
No. C 107736

President	Christopher J. Wiernicki 16855 Northchase Drive Houston, TX 77060
VP	Kelvin Collard 16855 Northchase Drive Houston, TX 77060
Secretary	Sarah Burton 16855 Northchase Drive Houston, TX 77060
Treasurer	Reed C. Cook 16855 Northchase Drive Houston, TX 77060
Director	Frank Iarossi 16855 Northchase Drive Houston, TX 77060
Director	Tony Nassif 16855 Northchase Drive Houston, TX 77060
Director	Kelvin Collard 16855 Northchase Drive Houston, TX 77060