

No. C 107713 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 Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ABS QUALITY EVALUATIONS, INC. AMERICAN BUREAU OF SHIPPING BARRY J MICHAELS TWO WORLD TRADE CTR 106TH FL NEW YORK, NY 10048 16855 NORTHCHASE DRIVE HOUSTON, TEXAS 77060	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 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
PRESIDENT	JAMES E. WILSON	16855 NORTHCHASE DRIVE	HOUSTON	TEXAS	77060
SECRETARY	REED C. COOK	16855 NORTHCHASE DRIVE	HOUSTON	TEXAS	77060
DIRECTOR	FRANK J. ZANOSI	16855 NORTHCHASE DRIVE	HOUSTON	TEXAS	77060
DIRECTOR	JAMES E. WILSON	16855 NORTHCHASE DRIVE	HOUSTON	TEXAS	77060
DIRECTOR	CHRISTOPHER J. WIERNICKI	16855 NORTHCHASE DRIVE	HOUSTON	TEXAS	77060

5. Organized Under the Laws of: DELAWARE C 107713	6. Signature <u><i>Reed C. Cook</i></u> Date <u>8/3/00</u> Name (Typed or Printed) <u>REED C. COOK</u> Title: <u>SECRETARY/TREASURER</u> XXXX
--	---

Issued 07/10/2000

Do Not Tape or Staple

51