

No. C 156126	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATIN SYSTEM 300 N 6TH ST BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ONYX INDUSTRIAL SERVICES, INC. 3018 N HWY 146 BAYTOWN, TX 77520		3. <u>New</u> Registered Agent Signature		
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>
Director	Randy Kruger	3018 N. Hwy 146	Baytown	TX	77520
Director	George Farr	700 E. Butterfield Road #201	Lombard	IL	60148
Director	Edouard Dupont-Madinier	700 E. Butterfield Rd	Lombard	IL	60148
Presidnt	F. Michael Rose	3018 N. Hwy 146	Baytown	TX	77520
Secretary	Fredric Skopp	6090 N. W. 97th Ave	Miami	FL	33178
5. Organized Under the Laws of: DELAWARE C 156126			6. Signature <u>F. Michael Rose</u> Date <u>6/8/05</u> Name (Typed or Printed) <u>F. Michael Rose</u> Title <u>President</u>		

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