

No. C 89383

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON, TX 77081

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.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Jerold B Katz	6330 Gulfton	Houston	TX	77081
President	Frank Taylor	6330 Gulfton	Houston	TX	77081
Treasurer	Linda Spellicy	6330 Gulfton	Houston	TX	77081
Secretary	Gary Evans	6330 Gulfton	Houston	TX	77081

5. Organized Under the Laws of:
DELAWARE
C 89383

6. Signature Linda Spellicy Date 3-17-08
Name (Typed or Printed) Linda Spellicy Title VP/Treasurer

200805001003