

No. C 39899 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 August 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SYSTEMS EVOLUTION, INC. V. MICHAEL CAMPBELL <i>MIKE CAMPBELL</i> 10777 WESTHEIMER STE 810 HOUSTON, TX 77042	2. Registered Agent and Office NO PO BOX MORJORIE ALMQUIST 120 EARLE STREET MULLAN, ID 83846 3. <u>New</u> 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
CEO	Robert C. Rhodes II	3331 Summer Bay Dr.	Sugarland	TX	77478
Secretary	Mike Campbell	5303 Sundown Canyon Ct.	Katy	TX	77494
Director	John B. Dewberry	5627 Greengrass Dr.	Houston	TX	77035
Director	Patrick L. Andersen	1485 N. San Gabriel Blvd	Rosemead	CA	91770

5. Organized Under the Laws of: IDAHO C 39899	6. Signature <i>Mike Campbell</i> Date <i>June 8, 2006</i> Name (Typed or Printed) <i>Mike Campbell</i> Title <i>Corporate Secretary</i>
--	---

Issued 06/01/2006

Do Not Tape or Staple

200608003321