

No. <b>C 107736</b>	<b>Due no later than September 30, 2003</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>	PRENTICE-HALL CORP SYSTEM																								
	1. Mailing Address - Correct in this box, if applicable ABSG CONSULTING INC.  1650 HWY 6 STE 100	1401 SHORELINE DR STE 2  BOISE, ID 83702																								
	SUGARLAND, TX 77478	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
	<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/President</td> <td>Christopher J. Wiernicki</td> <td>16855 Northchase</td> <td>Houston</td> <td>TX</td> <td>77060</td> </tr> <tr> <td>Dir/Secretary</td> <td>Reed C Cook</td> <td>16855 Northchase</td> <td>Houston</td> <td>TX</td> <td>77060</td> </tr> <tr> <td>Director</td> <td>Frank J. Farassi</td> <td>16855 Northchase</td> <td>Houston</td> <td>TX</td> <td>77060</td> </tr> </tbody> </table>		<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Dir/President	Christopher J. Wiernicki	16855 Northchase	Houston	TX	77060	Dir/Secretary	Reed C Cook	16855 Northchase	Houston	TX	77060	Director	Frank J. Farassi	16855 Northchase	Houston	TX	77060
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5. Organized Under the Laws of:  NEW YORK  C 107736	6. Signature <u>Robert D. Kimbrell</u> Date <u>7/17/03</u>  Name <small>(Typed or Printed)</small> <u>Robert Kimbrell</u> Title <u>Attorney in Fact</u>																									