

No. C 94775 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 Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TEXAS CONTROLS, INC. MICHAEL CARLSON ARABI 27827 BAY SHORE DR., NW <i>P.O. Box 520</i> ISANTI, MN 55040-3985 <i>Elk River, MN</i> <i>55330</i>	2. Registered Agent and Office NO PO BOX BEN JOHNSON 1823 BIRCH COURT LEWISTON, ID 83501 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>President</td> <td>Michael Carlson-Arabi</td> <td>P.O. Box 520 Elk River, MN 55330</td> <td></td> <td></td> <td></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>	President	Michael Carlson-Arabi	P.O. Box 520 Elk River, MN 55330			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President	Michael Carlson-Arabi	P.O. Box 520 Elk River, MN 55330												
5. Organized Under the Laws of: TEXAS C 94775	6. Signature <i>Michael Carlson</i> Date <i>1/21/02</i> Name <small>(Typed or Printed)</small> <i>Michael Carlson-Arabi</i> Title <i>President</i>													