

No. C 107736

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

ABSG CONSULTING INC.
16800 GREENSPOINT PARK DR
STE 300 SO
HOUSTON, TX 77060 2329

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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>
P, D	Tony Nassif	16800 Greenspoint Park Dr.	Houston	Tx	77060
S	Sarah Barton				
D	Robert Somerville				
D, T	William O. Powell III				

5. Organized Under the Laws of:

NEW YORK
C 107736

6.

Signature

Date 8/7/2006

Name (Typed or Printed)

Robert Kimbrell

Title Attorney in fact