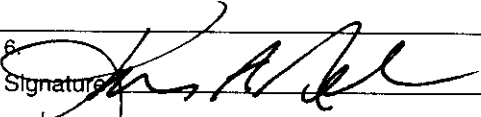


| No. C 141743 | Due no later than December 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|-------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|------------|-------------------------|---------------|----|-------|-----------|--------------|----------------------|---------------|----|-------|----------|------------|-------------------------|---------------|----|-------|----------|----------------|----------------------|---------------|----|-------|----------|----------------|----------------------|---------------|----|-------|----------|--------------|----------------------|---------------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable BENHAM, A PROFESSIONAL CORPORATION 9400 N BROADWAY STE 300 OKLAHOMA CITY, OK 73114 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ken Nelson</td> <td>9400 N Broadway Ste 300</td> <td>Oklahoma City</td> <td>OK</td> <td>73114</td> </tr> <tr> <td>Sec/Treas</td> <td>Dennis Woody</td> <td>9400 N Broadway #300</td> <td>Oklahoma City</td> <td>OK</td> <td>73114</td> </tr> <tr> <td>Director</td> <td>Ken Nelson</td> <td>9400 N Broadway Ste 300</td> <td>Oklahoma City</td> <td>OK</td> <td>73114</td> </tr> <tr> <td>Director</td> <td>Robert Kastens</td> <td>9400 N Broadway #300</td> <td>Oklahoma City</td> <td>OK</td> <td>73114</td> </tr> <tr> <td>Director</td> <td>Robert Streets</td> <td>9400 N Broadway #300</td> <td>Oklahoma City</td> <td>OK</td> <td>73114</td> </tr> <tr> <td>Director</td> <td>Dennis Woody</td> <td>9400 N Broadway #300</td> <td>Oklahoma City</td> <td>OK</td> <td>73114</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 | Ken Nelson | 9400 N Broadway Ste 300 | Oklahoma City | OK | 73114 | Sec/Treas | Dennis Woody | 9400 N Broadway #300 | Oklahoma City | OK | 73114 | Director | Ken Nelson | 9400 N Broadway Ste 300 | Oklahoma City | OK | 73114 | Director | Robert Kastens | 9400 N Broadway #300 | Oklahoma City | OK | 73114 | Director | Robert Streets | 9400 N Broadway #300 | Oklahoma City | OK | 73114 | Director | Dennis Woody | 9400 N Broadway #300 | Oklahoma City | OK | 73114 |
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| President | Ken Nelson | 9400 N Broadway Ste 300 | Oklahoma City | OK | 73114 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Director | Dennis Woody | 9400 N Broadway #300 | Oklahoma City | OK | 73114 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> OKLAHOMA C 141743 </div> | 6.  Signature _____ Date <u>12-20-05</u> <small>(Typed or Printed)</small> Name <u>Kenneth A. Nelson</u> Title <u>President</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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