

No. <b>C 107713</b>		<b>Due no later than Sep 30, 2008</b>		2. Registered Agent and Address <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>1. Mailing Address: Correct in this box if needed.</b>  ABS QUALITY EVALUATIONS, INC. 16855 NORTHCHASE DR HOUSTON TX 77060		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHUCK RUSSO	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
DIRECTOR	TONY NASSIF	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
TREASURER	JEFFREY WEINER	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
DIRECTOR	JEFFREY WEINER	16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060
SECRETARY	SARAH M BARTON	16855 NORTHCHASE DR.	HOUSTON	TX	USA	77060
PRESIDENT	CHUCK RUSSO	16855 NORTHCHASE DR	HOUSTON,	TX	USA	77060
5. Organized Under the Laws of:  <b>DE C 107713</b>		6. Annual Report must be signed.* Signature: Robert D. Kimbrell Name (type or print): Robert D. Kimbrell Date: 08/26/2008 Title: Attorney in Fact				
Processed 08/26/2008		* Electronically provided signatures are accepted as original signatures.				