

No. C 89383	Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. DLS ENTERPRISES, INC. VERONICA SANCHEZ 6330 GULFTON HOUSTON TX 77081 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			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
TREASURER	LINDA M SPELLICY	6330 GULFTON	HOUSTON	TX	USA	77081
SECRETARY	LINDA M SPELLICY	6330 GULFTON	HOUSTON	TX	USA	77081
PRESIDENT	FRANK A TAYLOR	6330 GULFTON	HOUSTON	TX	USA	77081
DIRECTOR	JEROLD B KATZ	6330 GULFTON	HOUSTON	TX	USA	77081
5. Organized Under the Laws of: DE C 89383	6. Annual Report must be signed.* Signature: Linda M. Spellicy Name (type or print): Linda M. Spellicy		Date: 04/01/2009 Title: Secretary			
Processed 04/01/2009		* Electronically provided signatures are accepted as original signatures.				