

No. **C 94775** **Annual Report Form** **1999** 2. Registered Agent and Office **NOT A P.O. BOX**
Due No Later Than November 30.

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct
TEXAS CONTROLS, INC.
MICHAEL CARLSON ARABI
27827 Bay Shore Dr. NW
Isanti, MN 55040-5935
~~LEWISTON ID 83501~~

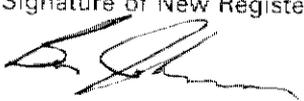
~~MICHAEL CARLSON ARABI~~
~~1806 POWERS AVE.~~
Ben Johnson
1823 Birch Court
LEWISTON ID 83501
3. Organized Under the Laws of:
TX C 94775

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------------|------------------------|--------|-------|-------|
| President | Michael Carlson-Arabi | 27827 Bayshore Dr. NW | Isanti | MN | 55040 |
| Secretary | " | " | " | " | " |

No Directors

5. Signature of New Registered Agent

6. Signature  Date 10-14-99
Name (Typed or Printed) Michael Carlson-Arabi Title President

ISSUED: 07-03-1999

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