

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Apr 30, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
UNIVERSAL COMPUTER SERVICES, INC.
6700 HOLLISTER
HOUSTON, TX 77040

2. Registered Agent and Office **NO PO BOX**
C T CORPORATION
300 N 6TH ST
BOISE, ID 83701

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>
President	Robert Nalley	6700 Hollister	Houston	TX	77040
V. President	Dan Agan	6700 Hollister	Houston	TX	77040
Treasurer	Robert Burnett	6700 Hollister	Houston	TX	77040
Secretary	Kenneth Bunney	6700 Hollister	Houston	TX	77040
C.E.O.	Robert Brockman	6700 Hollister	Houston	TX	77040

5. Organized Under the Laws of:

DELAWARE
C 101762

6.
Signature

Name (Typed or Printed) Kenneth Bunney

Date 3.21.01

Title: Secretary
~~XXX~~

Do Not Tape or Staple

Issued 02/01/2001