

No. C 100922

Due no later than February 28, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

CONSERVATEK INDUSTRIES, INC.
CONSERVATEK INDUSTRIES
498 LOOP 336 E
CONROE, TX 77305

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED

5. Organized Under the Laws of:

TEXAS
C 100922

6.

Signature

Donald R. Brown

Date

12/19/05

Name (Typed or Printed)

DONALD R. BROWN

Title

PRESIDENT/CEO

Issued 12/01/2005

Do Not Tape or Staple

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CONSERVATEK INDUSTRIES, INC.
 LIST OF OFFICERS & DIRECTORS
 APPOINTED AS OF OCT. 29, 2005 - OCT. 28, 2006

NAME	RESIDENTIAL ADDRESS	% of shares Held
R JOHN STANTON	5843 INDIAN TRAIL, HOUSTON, TX 77057	22.32%
DON BROWN	35 WEST SHORE LANE MONTGOMERY TX 77356	2.71%
ALFONSO LOPEZ	35 GLENTRACE, TH WOODLANDS TX 77382	0.79%
JOHN DELANEY	5 ROBIN SPRINGS, WOODLANDS. TX 77381	0.45%
EUGENIA H CAMPBELL	43 LITCHFIELD LANE, HOUSTON, TX 77024	1.65%
NITA BAILEY	7273 TEASWOOD DR, CONROE, TX 77304	None
STEVE DUCOTEY	29 DOVER, CONROE, TX 77304	0.39%
PATRICK SHANNON	7 W RUMPLECREEK, WOODLANDS, TX 77381	None
CASEY WHALEN	99 N WESTWIND CIRCLE, WOODLAND, TX 77201	None
RASENDU MEHTA	21306 PARK MILL LN. KATY , TX 77450	None
WILLIAM T GREENE	28120 TOMBALL PARKWAY, TOMBALL, TX 77375	7.41%
STUART HELLMANN	106 BROAD OAK TRAIL, HOUSTON, TX 77056	5.51%
STEPHEN A LASHER	700 LOUISIANA, STE 3850, HOUSTON, TX 77002-2731	5.04%
CHARLES P MORETON	226 ARBORWAY, HOUSTON, TX 77057	5.95%
HARRY J PHILLIPS, JR.	3735 CHEVY CHASE, HOUSTON, TX 70019	3.68%

2005 DEC 23 AM 9:14
 SECRETARY OF STATE
 STATE OF TEXAS