

No. C 98224

Due no later than Apr 30, 2003  
Annual Report Form

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 applicable  
DEALER COMPUTER SERVICES, INC.  
6700 HOLLISTER  
HOUSTON, TX 77040

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

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
SECRETARY	KEN BUNNEY	6700 HOLLISTER	HOUSTON	TX	77040
TREASURER	ROBERT BURNETT	6700 HOLLISTER	HOUSTON	TX	77040
DIRECTOR	ROBERT BROOKMAN	6700 HOLLISTER	HOUSTON	TX	77040
DIRECTOR	ALFRED THORPE	2700 POST OAK BLVD.	HOUSTON	TX	77052

5. Organized Under the Laws of:

DELAWARE  
C 98224

6.

Signature

Name  
(Typed or  
Printed)

*Ken Bunney*

Date 2-27-03

Title SECRETARY