

No. C 98224	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable DEALER COMPUTER SERVICES, INC. 6700 HOLLISTER HOUSTON, TX 77040	3. New Registered Agent Signature																																										
NO FILING FEE IF RECEIVED BY DUE DATE																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ROBERT NALLEY</td> <td>6700 HOLLISTER</td> <td>HOUSTON</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>V. PRESIDENT</td> <td>DAN AGAN</td> <td>6700 HOLLISTER</td> <td>HOUSTON</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>SECRETARY</td> <td>KEN BUNNEY</td> <td>6700 HOLLISTER</td> <td>HOUSTON</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>TREASURER</td> <td>ROBERT BURNETT</td> <td>6700 HOLLISTER</td> <td>HOUSTON</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>DIRECTOR</td> <td>ROBERT BROCKMAN</td> <td>6700 HOLLISTER</td> <td>HOUSTON</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>DIRECTOR</td> <td>ALFRED THORPE</td> <td>2700 POST OAK BLVD.</td> <td>HOUSTON</td> <td>TX</td> <td>77032</td> </tr> </tbody> </table>			<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 BROCKMAN	6700 HOLLISTER	HOUSTON	TX	77040	DIRECTOR	ALFRED THORPE	2700 POST OAK BLVD.	HOUSTON	TX	77032
<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 BROCKMAN	6700 HOLLISTER	HOUSTON	TX	77040																																							
DIRECTOR	ALFRED THORPE	2700 POST OAK BLVD.	HOUSTON	TX	77032																																							
5. Organized Under the Laws of: DELAWARE C 98224	6. Signature <u><i>Ken Bunney</i></u> Date <u>2-27-03</u> Name <small>(Typed or Printed)</small> <u>KEN BUNNEY</u> Title <u>SECRETARY</u>																																											

1773