2. Registered Agent and Office NOT A P.O. BOX

No. C 96364	Annual Report Form	2. Replatered Agent and Office NOT A P.O. BOX 1			
SECRETARY OF STATE 700 WEST JEFFERSON CI PO BOX 83720 PO JOSE JD 82720 0080	E CAPITAL LOAN SERVICES, INC.	1.401	PRENTICE HALL CORPORATION 1.401 SHORELINE DR BOISE ID 83702		
MOREE DECIMPED	63 N SAM HOUSTON PKWY E#1200 OUSTON TX 77060	3. Organized Under the Laws of: Delaware #96364			
	ness Addresses of President, Secretary and Directors nes and Addresses of Samagers or Samagers (				
Office held Name	Street or P.O. Address	City	State	<u>Zip</u>	
PRESIDENT JOSEPH F. BEC		HOUSTON	ТX	77267	
SECRETARY JEFFREY C. HA	ARMS P. O. BOX 671568	HOUSTON	TX	77267	
TREASURER ROBERT W. BAI	LLEY P. O. BOX 671568	HOUSTON	TX	77267	
DIRECTOR RONALD PRESSI	1AN 292 LONG RIDGE ROAD	STAMFORD	CT	06927	
DIRECTOR ROBERT PFEIFI	FER 292 LONG RIDGE ROAD	STAMFORD	CT	06927	
DIRECTOR DAVE HENRY	292 LONG RIDGE ROAD	STAMFORD	CT	06927	
5. New Registered Agent Signature	6. Signature A.C.Ban	On	Come 11/23/99		
	Name (Types of JOSEPH F. MEGGINS	T#e	PRESIDEN	T & CEO	

Annual Report Form

## INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections. NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4. Limited Liability Company: Enter the names and addresses of the managers or members in block 4. NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title Limited Liability Company: Block 6 must be signed by a manager or member, who must specificly his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall; (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a fimited liability company to cancellation of its articles of organization or certificate of registration.

DUE NO LATER THAN NOVEMBER 30