

No. C 107736

Due no later than Sep 30, 2002
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

ABSG CONSULTING INC.

1650 HWY 6 STE 100

SUGARLAND, TX 77478

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT & DIRECTOR	CHRISTOPHER J. WIERNICKI	16855 NORTHCHASE DR.	HOUSTON	TX	77060
SECRETARY & DIRECTOR	REED C. COOK	16855 NORTHCHASE DR.	HOUSTON	TX	77060
DIRECTOR	FRANK J. IAROSI	16855 NORTHCHASE DR.	HOUSTON	TX	77060

5. Organized Under the Laws of:

NEW YORK
C 107736

6.

Signature

Robert D. Kimbrell

Date

7/15/02

Name (Typed or Printed)

ROBERT D. KIMBRELL

Title

ATTORNEY-IN-FACT

Issued 07/01/2002

Do Not Tape or Staple