

No. C 123482	Due no later than Apr 30, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ENCOMPASS ELECTRICAL TECHNOLOGIES-M 3 GREENWAY PLAZA #2000 HOUSTON, TX 77046	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>Layne J. Albert</td> <td rowspan="3" style="vertical-align: middle;">3 Greenway Plaza Suite 2000 Houston, TX 77046</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Gray H. Muzzy</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Henry P. Hollanq</td> <td></td> <td></td> <td></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	Layne J. Albert	3 Greenway Plaza Suite 2000 Houston, TX 77046				Secretary	Gray H. Muzzy				Director	Henry P. Hollanq				3. <u>New</u> Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																			
President	Layne J. Albert	3 Greenway Plaza Suite 2000 Houston, TX 77046																						
Secretary	Gray H. Muzzy																							
Director	Henry P. Hollanq																							
5. Organized Under the Laws of: WISCONSIN C 123482	6. Signature <u><i>Gray H. Muzzy</i></u> Date <u>3/11/03</u> Name <small>(Typed or Printed)</small> <u>Gray H. Muzzy</u> Title <u>Secretary</u>																							