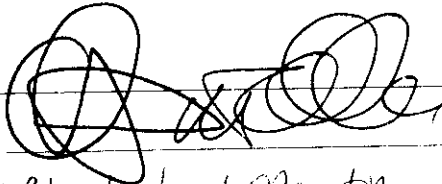


No. C 143881	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ASU INTERNATIONAL, INC. ATTN: LEGAL DEPT - <i>DmG</i> 13403 NORTHWEST FREEWAY HOUSTON, TX 77040		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres./CEO</td> <td>William F. Hubbard</td> <td>500 Unicorn Park Dr.</td> <td>4th Fl., Woburn</td> <td>MA</td> <td>01801</td> </tr> <tr> <td>EVP/Sec./Dir.</td> <td>Christopher L. Martin</td> <td>13403 N.W. Frewy.</td> <td>Houston</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>Dir.</td> <td>Edward A. Dipple</td> <td>500 Unicorn Park Dr.</td> <td>4th Fl., Woburn</td> <td>MA</td> <td>01801</td> </tr> <tr> <td>Dir.</td> <td>Edward A. Ellis, Jr.</td> <td>13403 N.W. Frewy.</td> <td>Houston</td> <td>TX</td> <td>77040</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres./CEO	William F. Hubbard	500 Unicorn Park Dr.	4th Fl., Woburn	MA	01801	EVP/Sec./Dir.	Christopher L. Martin	13403 N.W. Frewy.	Houston	TX	77040	Dir.	Edward A. Dipple	500 Unicorn Park Dr.	4th Fl., Woburn	MA	01801	Dir.	Edward A. Ellis, Jr.	13403 N.W. Frewy.	Houston	TX	77040
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5. Organized Under the Laws of: MASSACHUSETTS C 143881	6.  Signature _____ Date <u>3-9-04</u> Name (Typed or Printed) <u>Christopher L. Martin</u> Title <u>EVP & Secretary</u>																																