

No. **C 98224****Due no later than April 30, 2006****Annual Report Form**

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**

**DEALER COMPUTER SERVICES, INC.**  
**6700 HOLLISTER**  
**HOUSTON, TX 77040**

**2. Registered Agent and Office NO PO BOX**

**CT CORPORATION SYSTEM**  
**300 N 6TH ST**  
**BOISE, ID 83702**

**3. New Registered Agent Signature**

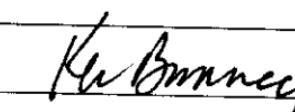
**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	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	77056

**5. Organized Under the Laws of:**

**DELAWARE**  
**C 98224**

**6.**  
Signature



Date **04/06/06**

Name (Typed or Printed) **Ken Bunney**

Secretary  
Title

Issued 02/02/2006

**Do Not Tape or Staple**

**200604003347**