

No. C 89383

Due no later than May 31, 2005
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

DLS ENTERPRISES, INC.
6330 GULFTON
HOUSTON, TX 77081

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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.

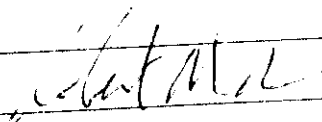
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Jerold B. Katz	6330 Gulfton	Houston	Texas	77081
President	Frank A. Taylor	6330 Gulfton	Houston	Texas	77081
CFO & Sec	Robert M. Gross	6330 Gulfton	Houston	Texas	77081
Treasurer	Linda M. Spellicy	6330 Gulfton	Houston	Texas	77081

5. Organized Under the Laws of:

DELAWARE
C 89383

6.

Signature



Date

Name

(Typed or
Printed)

Robert M. Gross

Title

CFO & Secretary

200505002557