

No. 107713	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct ABS QUALITY EVALUATIONS, INC. AMERICAN BUREAU OF SHIPPING BARRY J MICHAELS TWO WORLD TRADE CTR 106TH FL NEW YORK NY 10048	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 107713

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	ELIZABETH A. POTTS	11 FLATCREEK PLACE	THE WOODLANDS, TEXAS	77381	
Secretary:	ROBERT J. BAUENIG	5714 VESTADIA DRIVE	HOUSTON TEXAS	77069	
Directors:	FRANK J. JAROSZ	15 WEST TERRACE DRIVE	HOUSTON TEXAS	77007	
	ELIZABETH A. POTTS	11 FLATCREEK PLACE	THE WOODLANDS, TEXAS	77381	
	ROBERT C. SUTTON	7 SWITCHBUD PLACE # 191-247	THE WOODLANDS, TEXAS	77380	

5. Nature of Business TO EVALUATE
THE QUALITY CONTROL AND
QUALITY ASSURANCE PROGRAMS
OF MANUFACTURING AND INDUSTRIAL
ORGANIZATIONS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: *William J. O'Brien*
Name (Typed or Printed): WILLIAM J. O'BRIEN

Date: July 14, 1995
Title: ASSISTANT SECRETARY