

No. C 158419 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KEY CONTROL HOLDING, 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.																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert M Nalley</td> <td>6700 Hollister</td> <td>Houston</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>Secretary</td> <td>Kenneth E Bunney</td> <td>6700 Hollister</td> <td>Houston</td> <td>TX</td> <td>77040</td> </tr> <tr> <td>Director</td> <td>Robert T Brockman</td> <td>6700 Hollister</td> <td>Houston</td> <td>TX</td> <td>77040</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert M Nalley	6700 Hollister	Houston	TX	77040	Secretary	Kenneth E Bunney	6700 Hollister	Houston	TX	77040	Director	Robert T Brockman	6700 Hollister	Houston	TX	77040					
Office held	Name	Street or P.O. Address	City	State	Zip																								
President	Robert M Nalley	6700 Hollister	Houston	TX	77040																								
Secretary	Kenneth E Bunney	6700 Hollister	Houston	TX	77040																								
Director	Robert T Brockman	6700 Hollister	Houston	TX	77040																								
5. Organized Under the Laws of: DELAWARE C 158419	6. Signature <u>Patrick D. Brown</u> Date <u>12-28-06</u> Name (Typed or Printed) <u>Patrick Brown</u> Title <u>Asst. Secretary</u>																												

Issued 11/01/2006

Do Not Tape or Staple

200701004538