

No. **C 100922****Due no later than Feb 28, 2002**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CONSERVATEK INDUSTRIES, INC.
CONSERVATEK INDUSTRIES
498 LOOP 336 E

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

CONROE, TX 77305

3. New Registered Agent Signature

NAME	TITLE	BUSINESS ADDRESS	Zip
R JOHN STANTON	BOARD CHAIRMAN	10000 MEMORIAL DR STE 780, HOUSTON, TX 77024	
DON BROWN	PRESIDENT CEO	498 LOOP 336 EAST, CONROE, TX 77301	
ALFONSO LOPEZ	CHIEF OPERATING OFFICER	499 LOOP 336 EAST, CONROE, TX 77301	
EUGENIA H CAMPBELL	V P / SEC / TREAS	10000 MEMORIAL DR STE 780, HOUSTON, TX 77024	
STEVE DUCOTEY	VICE PRESIDENT	498 LOOP 336 EAST, CONROE, TX 77301	
RASENDU MEHTA	CONTROLLER	498 LOOP 336 EAST, CONROE, TX 77301	
WILLIAM T GREENE	DIRECTOR	498 LOOP 336 EAST, CONROE, TX 77301	
STUART HELLMANN	DIRECTOR	4544 POST OAK PLACE, STE 100, HOUSTON, TX 77027	
STEPHEN A LASHER	DIRECTOR	700 LOUISIANA, SUITE 3850, HOUSTON, TX 77002-2731	
CHARLES P MORETON	DIRECTOR	7700 SAN FELIPE, SUITE 320, HOUSTON, TX 77063	
HARRY J PHILLIPS, JR.	DIRECTOR	917 FRANKLIN, SUITE 510, HOUSTON, TX 77002	

5. Organized Under the Laws of:

TEXAS
C 100922

6.

Signature

Rasendu N. Mehta

Date

1-2-2002

Name (Typed or Printed)

RASENDU MEHTA

Title

CONTROLLER