

No. **C 100922**

Due no later than Feb 28, 2003
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

CONSERVATEK INDUSTRIES, INC.
CONSERVATEK INDUSTRIES
498 LOOP 336 E

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

CONROE, TX 77305

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.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

TEXAS
C 100922

6.

Signature

Rasendu N. Mehta

Date

12-11-02

Name
(Typed or
Printed)

RASENDU MEHTA

Title

CONTROLLER

CONSERVATEK INDUSTRIES, INC.
LIST OF OFFICERS & DIRECTORS
APPOINTED AS OF OCT. 24, 2001

NAME	TITLE	BUSINESS ADDRESS
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
NITA BAILEY	VICE PRESIDENT	498 LOOP 336 EAST, CONROE, TX 77301
JOHN DELANEY	VICE PRESIDENT	498 LOOP 336 EAST, CONROE, TX 77301
STEVE DUCOTEY	VICE PRESIDENT	498 LOOP 336 EAST, CONROE, TX 77301
CASEY WHALEN	VICE PRESIDENT	499 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