

No. C 129029

Due no later than May 31, 2002
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

BUILDING ONE SERVICE SOLUTIONS, INC
151 BODMAN PLACE #400
RED BANK, NY 07701

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2
BOISE, ID 83702

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.

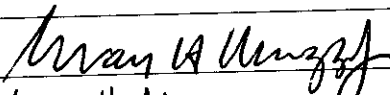
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Bill Hill	151 Bodman Place, Ste. 400	Red Bank	NJ	07701
VP/Sec.	bray H. Muzzy	3greenway Plaza, Ste. 2000	Houston	TX	77046
VP/Treas.	Todd A Matherne	3greenway Plaza, Ste. 7000	Houston	TX	77046
Director	Henry P. Holland	3greenway Plaza, Ste. 200	Houston	TX	77046
Director	Michael J. Sullivan	151 Bodman Place, Ste. 400	Red Bank	NJ	07701

5. Organized Under the Laws of:

VIRGINIA
C 129029

6.

Signature



Date

4-9-02

Name (Typed or Printed)

bray H. Muzzy

Title

V.P. & Secretary