

No. C 107736	Due no later than Sep 30, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ABS GROUP INC. BARRY J MICHAELS/AMERICAN BU OF SHIP 16855 NORTHCHASE DR c/o 1650 Highway 6, Suite 100 HOUSTON, TX 77060 Sugarland, Texas 77478	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Christopher J. Wernicki</td> <td>16855 Northchase</td> <td>Houston</td> <td>Texas</td> <td>77060</td> </tr> <tr> <td>Secretary</td> <td>Reed C. Cook</td> <td>16855 Northchase</td> <td>Houston</td> <td>Texas</td> <td>77060</td> </tr> <tr> <td>Director</td> <td>Frank J. Iarossi</td> <td>16855 Northchase</td> <td>Houston</td> <td>Texas</td> <td>77060</td> </tr> <tr> <td>Director</td> <td>Christopher J. Wernicki</td> <td>16855 Northchase</td> <td>Houston</td> <td>Texas</td> <td>77060</td> </tr> <tr> <td>Director</td> <td>Reed C. Cook</td> <td>16855 Northchase</td> <td>Houston</td> <td>Texas</td> <td>77060</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Christopher J. Wernicki	16855 Northchase	Houston	Texas	77060	Secretary	Reed C. Cook	16855 Northchase	Houston	Texas	77060	Director	Frank J. Iarossi	16855 Northchase	Houston	Texas	77060	Director	Christopher J. Wernicki	16855 Northchase	Houston	Texas	77060	Director	Reed C. Cook	16855 Northchase	Houston	Texas	77060
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5. Organized Under the Laws of: NEW YORK C 107736	6. Signature <u>Robert D. Kimbrell</u> Date <u>7/27/01</u> Name <small>(Typed or Printed)</small> <u>ROBERT D. KIMBRELL</u> Title <u>ATTORNEY-IN-FACT</u>																																					