

No. **C 107713**

Due no later than September 30, 2005

Annual Report Form

Return to:

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

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

ABS QUALITY EVALUATIONS, INC.
~~16855 NORTHCHASE~~
~~HOUSTON, TX 77060~~

16800 Greenspoint Park Dr, St. 300 South
Houston, TX 77060-2329

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

3 New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

please see attached list

5. Organized Under the Laws of:

DELAWARE
C 107713

6.

Signature

Robert A. Kimbrell

Date

8/3/05

Name (Typed or Printed)

Robert Kimbrell

Title

Attorney in Fact

200509002564

Issued 07/05/2005

Do Not Tape or Staple

OFFICERS OF ABS QUALITY EVALUATIONS INC.

Frank J. Iarossi 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Chairman
Al Escher 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	President
William O. Powell, III 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Senior Vice President Chief Financial Officer and Treasurer
Sarah M. Barton 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Secretary
David Lawson 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Assistant Secretary

DIRECTORS OF ABS QUALITY EVALUATIONS INC.

Frank J. Iarossi 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Chairman
Tony Nassif 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Director
Al Escher 16800 Greenspoint Park Drive, Suite 300 S Houston, TX 77060-2329	Director

APPOINTED OFFICERS AND AGENTS

Robert Kimbrell 1650 Highway 6, Suite 100 Sugar Land, TX 77478	Attorney-in-Fact
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