

No. C 107713

Return to:

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

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

**Due no later than September 30, 2004  
Annual Report Form**

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

ABS QUALITY EVALUATIONS, INC.  
~~XXXXXX~~ 16855 Northchase  
~~XXXXXX~~ Houston, TX 77060  
~~XXXXXX~~

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

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

3. New Registered Agent Signature

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>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE  
C 107713

6.

Signature

*[Signature]*

Date

8-2-04

Name  
(Typed or Printed)

RAY HERNANDEZ

Title

Controller

2004

ABS Quality Evaluations, Inc.

Federal ID: 22-3067354

No. C107713

President Robert W. Gilliam  
16855 Northchase Drive  
Houston, TX 77060

VP Kelvin Collard  
16855 Northchase Drive  
Houston, TX 77060

Secretary Sarah M. Barton  
16855 Northchase Drive  
Houston, TX 77060

Treasurer Reed C. Cook  
16855 Northchase Drive  
Houston, TX 77060

Directors  
Chairman Frank J. Iarossi  
16855 Northchase Drive  
Houston, TX 77060

Tony Nassif  
16855 Northchase Drive  
Houston, TX 77060

Chuck Russo  
16855 Northchase Drive  
Houston, TX 77060