

No. <b>C 63475</b>		<b>Due no later than Mar 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  ENCO, INCORPORATED 800 BELL STREET HOUSTON TX 77002		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	J F MUSCHALIK	800 BELL STREET	HOUSTON	TX	USA	77002	
SECRETARY	A M SAGE	800 BELL STREET	HOUSTON	TX	USA	77002	
DIRECTOR	S P KIRCHHOFF	800 BELL STREET	HOUSTON	TX	USA	77002	
TREASURER	GEOFFREY J RYAN	800 BELL STREET	HOUSTON	TX	USA	77002	
DIRECTOR	J F MUSCHALIK	800 BELL STREET	HOUSTON	TX	USA	77002	
DIRECTOR	R P BILLINGS	800 BELL STREET	HOUSTON	TX	USA	77002	
5. Organized Under the Laws of:  <b>DE</b> <b>C 63475</b>		6. Annual Report must be signed.*  Signature: Nate J Jenkins Name (type or print): Nate J Jenkins					
		Date: 03/17/2010 Title: Assistant Secretary					
Processed 03/17/2010		* Electronically provided signatures are accepted as original signatures.					