

No. C 63475		Due no later than Mar 31, 2010		2. Registered Agent and Address (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 needed. ENCO, INCORPORATED 800 BELL STREET HOUSTON TX 77002		CORPORATION SERVICE COMPANY 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. 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: DE C 63475		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.				