

No. <b>C 127690</b>	<b>Due no later than February 28, 2005 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  CONTAINMENT SOLUTIONS SERVICES, INC 2400 AUGTA DR # 340 HOUSTON, TX 77057	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
4.		3. <u>New</u> Registered Agent Signature																														
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>PRES/DIRECTOR</td> <td>ROBERT BENNETT</td> <td>2400 AUGUSTA DR. #340</td> <td>HOUSTON</td> <td>TX</td> <td>77057</td> </tr> <tr> <td>V. PRES/DIRECTOR</td> <td>CLAY FINDLEY</td> <td>2400 AUGUSTA DR. #340</td> <td>HOUSTON</td> <td>TX</td> <td>77057</td> </tr> <tr> <td>SECRETARY</td> <td>CATHY CAMPBELL</td> <td>2400 AUGUSTA DR. #340</td> <td>HOUSTON</td> <td>TX</td> <td>77057</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD VOLK</td> <td>2400 AUGUSTA DR. #340</td> <td>HOUSTON</td> <td>TX</td> <td>77057</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>	PRES/DIRECTOR	ROBERT BENNETT	2400 AUGUSTA DR. #340	HOUSTON	TX	77057	V. PRES/DIRECTOR	CLAY FINDLEY	2400 AUGUSTA DR. #340	HOUSTON	TX	77057	SECRETARY	CATHY CAMPBELL	2400 AUGUSTA DR. #340	HOUSTON	TX	77057	DIRECTOR	RICHARD VOLK	2400 AUGUSTA DR. #340	HOUSTON	TX	77057
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
PRES/DIRECTOR	ROBERT BENNETT	2400 AUGUSTA DR. #340	HOUSTON	TX	77057																											
V. PRES/DIRECTOR	CLAY FINDLEY	2400 AUGUSTA DR. #340	HOUSTON	TX	77057																											
SECRETARY	CATHY CAMPBELL	2400 AUGUSTA DR. #340	HOUSTON	TX	77057																											
DIRECTOR	RICHARD VOLK	2400 AUGUSTA DR. #340	HOUSTON	TX	77057																											
5. Organized Under the Laws of:  DELAWARE C 127690	6. Signature <u><i>Timothy Maynard</i></u> Date <u>2/2/05</u> Name (Typed or Printed) <u>TIMOTHY MAYNARD</u> Title <u>TREASURER</u>																															