

No. C 158559

Due no later than January 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

ODYSSEY ONE SOURCE, INC.
204 N ECTOR
EULESS, TX 76039CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

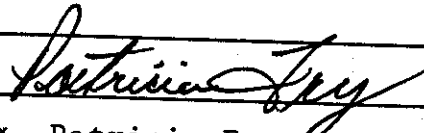
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Carl Kleimann	204 N. Ector Dr.	Euleless	TX	76039
Sr. V.P.	Patricia Fry	204 N. Ector Dr.	Euleless	TX	76039
Sr. VP/SEC/TREAS	Mark Turner	204 N. Ector Dr.	Euleless	TX	76039
SP. V.P.	Brian Williams	204 N. Ector Dr.	Euleless	TX	76039
CEO	Eugene D. Williams	204 N. Ector Dr	Euleless	TX	76039

5. Organized Under the Laws of:

TEXAS
C 158559

6.

Signature



Date 11/12/2008

Name (Typed or Printed)

Patricia Fry

Title Sr. V.P.

Issued 11/05/2008

Do Not Tape or Staple

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