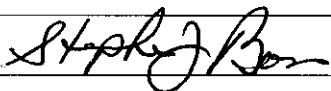


No. C 95946	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AUTO KONTROLS INC. P.O. BOX 444 WALLER, TX 77484	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. 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 & D</td> <td>LARRY WUNDERLICH</td> <td>PO BOX 444</td> <td>WALLER</td> <td>TX</td> <td>77484-0444</td> </tr> <tr> <td>SEC & D</td> <td>BARNEY DILL</td> <td>PO BOX 444</td> <td>WALLER</td> <td>TX</td> <td>77484-0444</td> </tr> <tr> <td>SR VP & D</td> <td>DENNIS BROWN</td> <td>PO BOX 444</td> <td>WALLER</td> <td>TX</td> <td>77484-0444</td> </tr> <tr> <td>TREA & D</td> <td>STEPHEN J BOSS</td> <td>PO BOX 444</td> <td>WALLER</td> <td>TX</td> <td>77484-0444</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 & D	LARRY WUNDERLICH	PO BOX 444	WALLER	TX	77484-0444	SEC & D	BARNEY DILL	PO BOX 444	WALLER	TX	77484-0444	SR VP & D	DENNIS BROWN	PO BOX 444	WALLER	TX	77484-0444	TREA & D	STEPHEN J BOSS	PO BOX 444	WALLER	TX	77484-0444
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5. Organized Under the Laws of: TEXAS C 95946	6. Signature  Date 05/22/00 Name <small>(Typed or Printed)</small> STEPHEN J BOSS Title TREA & DIR																															