2. Registered Agent and Office NO PO BOX Due no later than January 31, 2007 C 158559 CT CORPORATION SYSTEM **Annual Report Form** No. 1. Mailing Address - Correct in this box, if applicable 300 N 6TH ST Return to: BOISE, ID 83702 SECRETARY OF STATE ODYSSEY ONE SOURCE, INC. 700 WEST JEFFERSON 204 N ECTOR PO BOX 83720 **EULESS, TX 76039** 3. New Registered Agent Signature BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <u>Zip</u> Street or P.O. Address 76039 ТX Office held Euless Name 204 North Ector President Carl Kleimann 76039 TX Euless 204 North Ector 76039 Sr.V.P/ Patricia Fry Sr. V.P. Sec/Treas Mark Turner 204 North Ector Euless ΤX 76039 ТX 204 North Ector Brian Williams 76039 TX Eugene D Williams 204 North Ector Sr. V.P. Euless CEO 6. 5. Organized Under the Laws of: Signature **TEXAS** V.P TitleSr. C 158559 Name Printed Patricia Fry 200701004650 Do Not Tape or Staple January 11/01/2006