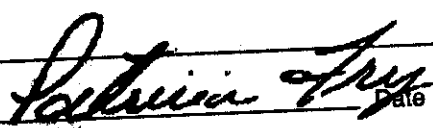


No. C 158559 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than January 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ODYSSEY ONE SOURCE, INC. 204 N ECTOR EULESS, TX 76039	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature
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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 North Ector	Euleless	TX	76039
Sr.V.P./	Patricia Fry	204 North Ector	Euleless	TX	76039
Sr. V.P. Sec/Treas	Mark Turner	204 North Ector	Euleless	TX	76039
Sr. V.P.	Brian Williams	204 North Ector	Euleless	TX	76039
CEO	Eugene D Williams	204 North Ector	Euleless	TX	76039

5. Organized Under the Laws of: TEXAS C 158559	6. Signature  Date <u>11/14/2006</u> Name (Typed or Printed) <u>Patricia Fry</u> Title <u>Sr. V.P.</u>
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Issued 11/01/2006

Do Not Tape or Staple

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