2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F99000005871 1. Entity Name CHR SOLUTIONS, INC. Principal Place of Business Mailing Address PO BOX 65700 2711 LBJ FREEWAY, SUITE 560 DALLAS, TX 75234-7321 LUBBOCK, TX 79464 CR2E034 (10/03) 04252005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-1169463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OVERMAN, WR NAME 4747 S LOOP 289 STREET ADDRESS CITY-ST-ZIP LUBBOCK, TX 79424 000000348781 05/02/05-80039-013 150.00 TITLE HUTTON, C. ROGER NAME STREET ADDRESS 2711 LBJ FREEWAY, SUITE 560 DALLAS, TX 752347321 CITY - ST- ZIP TITLE PSD CATHEY, CONLEY NAME 2711 LBJ FREEWAY, SUITE 560 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX 752347321 IN THIS SPACE TITLE MOORE, BARRY NAME STREET ADDRESS 4747 SOUTH LOOP 289 CITY-ST-ZIP LUBBOCK, TX 79424 THILE PATTERSON, MARK NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1.1 if changed, or on an attachinely with an applicable, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 2711 LBJ FREEWAY, STE 560

2711 LBJ FREEWAY, STE. 560 DALLAS, TX 752347321

DALLAS, TX 752347321

FLEMING, GARY

Rick Overman Corporate Officer 4-25-05

FILED