2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State
03-18-2004 90014 021 ***150.00

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1. Entity Name
RIVER ENGINEERED SYSTEMS, INC.

Principal Place of Business	Mailing Address
3500 NORTH CAUSEWAY BLVD., SUITE 210 METAIRIE, LA 70002	500 DALLAS STREET SUITE 1000 HOUSTON, TX 77002

44018979

01072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
72-1198156
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	KINDER, RICHARD D
STREET ADDRESS	500 DALLAS, SUITE 1000
CITY-ST-ZIP	HOUSTON, TX 77002
TITLE	D
NAME	MORGAN, MICHAEL
STREET ADDRESS	500 DALLAS, SUITE 1000
CITY-ST-ZIP	HOUSTON, TX 77002
TITLE	P
NAME	BETZ, DIXON
STREET ADDRESS	7116 HIGHWAY 22
CITY-ST-ZIP	SORRENTO, LA 70778
TITLE	VXD
NAME	SHAPER, C. PARK
STREET ADDRESS	500 DALLAS, SUITE 1000
CITY-ST-ZIP	HOUSTON, TX 77002
TITLE	SVP
NAME	LISTENGART, JOSEPH
STREET ADDRESS	500 DALLAS, SUITE 1000
CITY-ST-ZIP	HOUSTON, TX 77002
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Listengart Vice President 3-15-04 713.369.9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #