

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002014

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: RIVER ENGINEERED SYSTEMS, INC.

## Current Principal Place of Business:

3500 NORTH CAUSEWAY BLVD., SUITE 210  
METAIRIE, LA 70002

## New Principal Place of Business:

## Current Mailing Address:

500 DALLAS STREET  
SUITE 1000  
HOUSTON, TX 77002

## New Mailing Address:

FEI Number: 72-1198156      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: KINDER, RICHARD D  
Address: 500 DALLAS, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Delete  
Name: MORGAN, MICHAEL  
Address: 500 DALLAS, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: P ( ) Delete  
Name: BETZ, DIXON  
Address: 7116 HIGHWAY 22  
City-St-Zip: SORRENTO, LA 70778

Title: VD ( ) Delete  
Name: SHAPER, C. PARK  
Address: 500 DALLAS, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: SVP ( ) Delete  
Name: LISTENGART, JOSEPH  
Address: 500 DALLAS, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVPD (X) Change ( ) Addition  
Name: SHAPER, C. PARK  
Address: 500 DALLAS, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: DSVP (X) Change ( ) Addition  
Name: LISTENGART, JOSEPH  
Address: 500 DALLAS, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

Title: T ( ) Change (X) Addition  
Name: ALLEN, KIMBERLY  
Address: 500 DALLAS, SUITE 1000  
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH LISTENGART

VP

04/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date