


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90195 047 \*\*\*150.00

<b>DOCUMENT # F01000005438</b> 1. Entity Name <b>TCTJB III, INC.</b>					
Principal Place of Business <b>ATTN: EFS LEGAL DEPT. 4 NORTHSHORE CENTER PITTSBURGH, PA 15212</b>			Mailing Address <b>C/O 1650 HIGHWAY 6 SUITE 100 SUGAR LAND, TX 77478</b>		
2. Principal Place of Business <b>1221 Lamar</b> Suite, Apt. #, etc. <b>Suite 1600</b>		3. Mailing Address <b>P.O. Box 1155</b> Suite, Apt. #, etc.			
City & State <b>Houston, TX</b>		City & State <b>Houston, TX</b>		4. FEI Number <b>52-2341151</b>	
Zip <b>77010</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANTORO, ALFONSE J 4 NORTHSHORE CENTER, EFS LEGAL DEPT. PITTSBURGH, PA 15212	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO Semple, Robert J. 1221 Lamar, Suite 1600 Houston, TX 77010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO JEPSEN, MOGENS 1400 SMITH STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Smida, Edward S 1221 Lamar, Suite 1600 Houston, TX 77010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JEPSEN, MOGENS 1400 SMITH STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Davis, Angus H. 1221 Lamar, Suite 1600 Houston, TX 77010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CUNNINGHAM, LESLIE C 1400 SMITH STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CFO Stubblefield, Gregory W. 1221 Lamar, Suite 1600 Houston, TX 77010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____			_____ Gregory M. Apke Attorney in Fact 4/20/04 (281) 563-7905		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

14006729

#F01000005438

**TCTJB III, Inc.**  
**[fka Linc Service Company]**  
**Federal ID #: 52-2341151**  
1221 Lamar, Suite 1600  
Houston, TX 77010

**DIRECTORS:**  
Robert J. Semple

Title/Address  
Director  
1221 Lamar, Suite 1600  
Houston, TX 77010

**OFFICERS:**

Title/Address

Robert J. Semple

President and Chief Executive Officer  
1221 Lamar, Suite 1600  
Houston, TX 77010

Edward S. Smida

Chief Operating Officer  
1221 Lamar, Suite 1600  
Houston, TX 77010

Angus H. Davis

Vice President and Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010

Gregory W. Stubblefield

Vice President, Chief Financial Officer  
1221 Lamar, Suite 1600  
Houston, TX 77010

Kate B. Cole

Assistant Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010

Beth A. Apke

Assistant Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010

William L. Pardue

Assistant Secretary  
1221 Lamar, Suite 1600  
Houston, TX 77010