## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

# FILED Apr 29, 2004 8:00 am Secretary of State

| Pinnicipal Pisco of Business   A. Musling Address   | DOCUMENT # F0300004967  1. Entity Name CATALYST SERVICES, INC. |   |                                 |                      |                        |                        | 04-29-2                          | 004 90210 008        | 3 ***:     | 150.00     |
|--|--|---|---------------------------------|----------------------|------------------------|------------------------|----------------------------------|----------------------|------------|------------|
| Suite, Apt. fr. etc.   | 11355 HIGHWAY 225  |   | 4200, 150-6TH AVE. S.W.         |                      | T2P3Y-7                |                        |                                  |                      |            | <b>.</b>   |
| City & State    City & State   City & State   City & State   A. FEI Number   A   | 2. Principal P   | ace of Business                                     | 3. Mailing Address              |                      |                        |                        |                                  |                      |            |            |
| Zip  | Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.             |                      |                        | 04182004               | 04 Chg-P CR2E034 (10/03)         |                      |            |            |
| Country  | City & State   |   | City & State                    |                      |                        |                        | = -                              |                      |            |            |
| Name   Steer Address (P.O. Box Number is Not Acceptable)   | Zip  |   |                                 | Coun                 | try                    | 5. Certificate         | 5. Certificate of Status Desired |                      |            | ional      |
| STEET ADDRESS 17.05 STEET ADDRESS 2015 STREET  |  | 6. Name and Address of Current                      | Registered Agent                |                      | Nome                   | 7. Name and            | d Address of New F               | Registered Agent     |            |            |
| 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  SIGNATURE  FILE NOWILL FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Inus Fund Contribution.  Defices And DIRECTORS IN 11  ITILE  NAME  KINDER, JOE  363 N. SAM HOUSTON PKWY HOUSTON, TX 770601112  ITILE  VP  CHANGE  VP  CHANGE  VP  CHECK TO, ST. 2P  LAPORTE, TX 77571  ITILE  NAME  MAKE  SIREET ADDRESS  CITY-ST- 2P  CITY-ST- 2P  CITY-ST- 2P  CITY-ST- 2P  TITLE  ATD  MACCOLLUM, PAT  SIREET ADDRESS  CITY-ST- 2P  TITLE  ATD  MCCOLLUM, PAT  SIREET ADDRESS  SIREET ADDRESS  CITY-ST- 2P  CITY-ST- 2P  TITLE  ATD  MCCOLLUM, PAT  SIREET ADDRESS  CITY-ST- 2P  CITY-ST- 2P  CITY-ST- 2P  TITLE  ATD  MCCOLLUM, PAT  SIREET ADDRESS  CITY-ST- 2P  CITY-ST- 2P  TITLE  ATD  MCCOLLUM, PAT  SIREET ADDRESS  CITY-ST- 2P  CITY-ST- 2P  CITY-ST- 2P  CITY-ST- 2P  TITLE  MAME  SIREET ADDRESS  CITY-ST- 2P  | 1200 SOUTH PINE ISLAND ROAD                                    |   |                                 |                      |                        |                        |                                  |                      |            |            |
| SIGNATURE Signature, typed or printed narme of registered agent: and site if acoliciable.    FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will; be \$550.00   |  |   |                                 |                      | City                   |                        | FL Zip Code                      |                      |            |            |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  Prost Fund Contribution.  TITLE PRINCE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE PRINCE NOW!!! FEE IS \$150.00 Addition Campaign Financing Financing PRINCE NOW!!! FEE IS \$150.00 Addition Campaign Financing Trust Fund Contribution.  TITLE PRINCE NOW!!! FEE IS \$150.00 OFFICERS AND DIRECTORS IN 11  TITLE PRINCE NOW!!! FEE IS \$150.00 OFFICERS AND DIRECTORS IN 11  TITLE PRINCE NOW!!! FEE IS \$150.00 OFFICERS AND DIRECTORS IN 11  TITLE PRINCE NOW!! TITLE VPD OFFICERS AND DIRECTORS IN 11  TITLE WP OFFICERS AND DIRECTORS IN 11  TITLE VPD OFFICERS AND DIRECTORS  |  |   | or the purpose of changing its  | s register           | ed office or regis     | tered agent, or be     | oth, in the State of Fl          | orida. I am familiar | with, a    | nd accept  |
| ## FILE NOW!! FEE IS \$150.00 ## Arbor May 1, 2004 Fee will be \$550.00 ## Arbor | SIGNATURE_   | Signature, typed or printed name of registered agen | t and title if applicable. (NOT | E: Registere         | d Agent signature requ | ired when reinstating) |                                  | DATE                 | .,         |            |
| TITLE   NAME   KINDER, JOE   STREET ADDRESS   STREET AD   | LIFE MOMILI LEE 19 3 190:00                                    |   |                                 |                      |                        | 5.00 May Be            |                                  |                      | į          | 7          |
| NAME SITREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE D MCNULTY, MICHAEL J STREET ADDRESS CITY-ST-ZIP CITY-S   | 10.  | OFFICERS AND  | DIRECTORS                       | 11.                  |                        | ADDITIONS              | /CHANGES TO OF                   | FICERS AND DIREC     | CTORS      | IN 11      |
| STREET ADDRESS   263 N. SAM HOUSTON PKWY HOUSTON, TX 770601112   CITY-ST-2IP   |  |   |                                 |                      |                        |                        | ☐ Ch                             | ange                 | ☐ Addition |            |
| TITLE  | STREET ADDRESS   | 363 N. SAM HOUSTON PKWY                             |                                 | ET ADDRESS           |                        |                        |                                  |                      |            |            |
| NAME   KRAUS, GREGORY   NAME   STREET ADDRESS   CITY-ST-ZIP   LAPORTE, TX 77571   CITY-ST-ZIP   CITY-ST-ZIP   CALGARY, ALBERTA, CANADA, T2P3Y7   CITY-ST-ZIP   CALGARY, ALBERTA, CANADA, T2P3Y7   CITY-ST-ZIP   CITY-ST-ZIP   CALGARY, ALBERTA, CANADA, T2P3Y7   CITY-ST-ZIP   CITY-ST-ZIP   CALGARY, ALBERTA, CANADA, T2P3Y7   CITY-ST-ZIP   CITY-ST-ZIP   CITY-ST-ZIP   CITY-ST-ZIP   CITY-ST-ZIP   CITY-ST-ZIP   CALGARY, ALBERTA, CANADA, T2P3Y7   CITY-ST-ZIP   CI   |  |   |                                 |                      |                        |                        | □ Ch                             | <br>anne             | noilibhA   |            |
| CITY-ST-ZIP  |  | Dusto   |                                 | 1                    |                        |                        |                                  |                      |            |            |
| TITLE NAME TREMBLAY, DALE E STREET ADDRESS CITY-ST-ZIP TITLE ATD   | 1  |   |                                 |                      | }                      |                        |                                  |                      |            |            |
| NAME STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  TITLE NAME MCCOLLUM, PAT STREET ADDRESS CITY-ST-ZIP TITLE SVP NAME HEARN, ROGER F STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE SVP CALGARY, ALBERTA, CANADA, T2P3Y7  TITLE SVP CALGARY, ALBERTA, CANADA, T2P3Y7  TITLE STREET ADDRESS CITY-ST-ZIP TITLE D MCNULTY, MICHAEL J STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP CHARGE STREET ADDRESS CITY-ST-ZIP CHARGE   |  |   |                                 |                      | ···                    |                        | Псь                              | 2000                 | Addition   |            |
| STREET ADDRESS CITY-ST-ZIP  TITLE ATD MCCOLLUM, PAT STREET ADDRESS CITY-ST-ZIP  TITLE STREET ADDRESS CITY-ST-ZIP  TITLE SVP HEARN, ROGER F STREET ADDRESS CITY-ST-ZIP  TITLE D MCOULTY, MICHAEL J STREET ADDRESS CITY-ST-ZIP  TITLE D MCOULTY, MICHAEL J STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  TITLE CALGARY, ALBERTA, CANADA, T2P3Y7  TITLE CALGARY, ALBERTA, CANADA, T2P3Y7  TITLE CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP  |  | •   | LI Delete                       |                      | I .                    |                        |                                  |                      | rai ge     | ☐ Addition |
| TITLE ATD  Delete TITLE  ATD  MCCOLLUM, PAT  STREET ADDRESS  363 N. SAM HOUSTON PKWY.  HOUSTON, TX 770601112  CITY-ST-ZIP  HOUSTON, TX 770601112  TITLE  SVP  Delete  TITLE  NAME  HEARN, ROGER F  NAME  STREET ADDRESS  4200, 150-6TH AVE. S.W.  CITY-ST-ZIP  CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP  MCNULTY, MICHAEL J  NAME  MCNULTY, MICHAEL J  STREET ADDRESS  4200, 150-6TH AVE. S.W.  CITY-ST-ZIP  CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP  MCNULTY, MICHAEL J  STREET ADDRESS  4200, 150-6TH AVE. S.W.  CITY-ST-ZIP  CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP  |  |   |                                 |                      | EET ADDRESS            |                        |                                  |                      |            |            |
| NAME STREET ADDRESS GCTY-ST-ZIP HOUSTON, TX 770601112  TITLE SVP HEARN, ROGER F STREET ADDRESS CITY-ST-ZIP HEARN, ROGER F STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  TITLE NAME MCNULTY, MICHAEL J STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  MCNULTY, MICHAEL J STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP   |  |   |                                 | -ST-ZIP              |                        |                        |                                  | _                    |            |            |
| STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770601112  TITLE SVP HEARN, ROGER F NAME STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP   |  |   | ☐ Delete                        |                      | I                      |                        |                                  | □ Ch                 | ange       | ☐ Addition |
| CITY-ST-ZIP HOUSTON, TX 770601112 CITY-ST-ZIP  TITLE SVP   |  | · · · · · · · · · · · · · · · · · · ·               |                                 |                      |                        |                        |                                  |                      |            |            |
| NAME STREET ADDRESS 4200, 150-6TH AVE. S.W. CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  TITLE D MCNULTY, MICHAEL J STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7  CITY-ST-ZIP   | i e  |   |                                 |                      |                        |                        |                                  |                      |            |            |
| STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7 CITY-ST-ZIP  TITLE D MCNULTY, MICHAEL J STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7 STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7 STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7 STREET ADDRESS CITY-ST-ZIP   | TITLE  | SVP   | ☐ Delete                        | TITL                 | E                      |                        |                                  | □ Ct                 | ange       | Addition   |
| CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7 CITY-ST-ZIP  TITLE D Delete TITLE CHANGE ADDRESS 4200, 150-6TH AVE. S.W. STREET ADDRESS CALGARY, ALBERTA, CANADA, T2P3Y7 CITY-ST-ZIP  |  |   |                                 |                      | l l                    |                        |                                  |                      |            |            |
| TITLE D Delete TITLE Change Addition  NAME MCNULTY, MICHAEL J NAME  STREET ADDRESS 4200, 150-6TH AVE. S.W. STREET ADDRESS  CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7 CITY-ST-ZIP  |  |   |                                 |                      |                        |                        |                                  |                      |            |            |
| NAME MCNULTY, MICHAEL J STREET ADDRESS 4200, 150-6TH AVE. S.W. STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7 CITY-ST-ZIP   |  |   |                                 |                      |                        |                        |                                  | □ CI                 | nange      | ☐ Addition |
| CITY-ST-ZIP CALGARY, ALBERTA, CANADA, T2P3Y7 CITY-ST-ZIP   |  | 1 =   | Dente                           |                      |                        |                        |                                  | terms.d              | •          |            |
|  |  |   |                                 |                      | I                      |                        |                                  |                      |            |            |
|  |  |   | Section 110 07/0                | Vi) Florido Statutan | I further cortife the  | t tha !=               | formation                        |                      |            |            |

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.

Annoll Jan M. Campbell - Secretary Apr. 19/04 403-716-4500 ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Affect ments - F03000004967

## Schedule 'A' Directors & Officers Catalyst Services, Inc.

## **DIRECTORS:**

<u>Name</u>

<u>Address</u>

Joe Kinder

363 N. Sam Houston Pkwy.

Houston, Texas 77060

Greg Kraus

11355 Highway 225

LaPorte, Texas 77571

Pat McCollum

363 N. Sam Houston Pkwy.

Houston, Texas 77060

Michael J.McNulty

4200, 150 - 6th Avenue S.W.

Calgary, AB T2P 3Y7

Roger F. Hearn

4200, 150 - 6th Avenue S.W.

Calgary, AB T2P 3Y7

## **OFFICERS:**

<u>Name</u>

Address

President

Joe Kinder

363 N. Sam Houston Pkwy.

Houston, Texas 77060

**Greg Kraus** 

11355 Highway 225

LaPorte, Texas 77571

Vice President Catalyst Services

Roger F. Hearn

4200, 150 6th Avenue S.W.

Calgary, Alberta T2P 3Y7

Senior Vice President

Kevin Quinn

363 N. Sam Houston Pkwy.

Houston, Texas 77060

Treasurer

Jan M. Campbell

351 Chaparral Place S.E.

Calgary, Alberta T2X 3J9

Secretary

Pat McCollum

363 N. Sam Houston Pkwy.

Houston, Texas 77060

Assistant Treasurer

Dale E. Tremblay

4200, 150 - 6th Avenue S.W.

Calgary, Alberta T2P 3Y7

Vice President