2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F03000004967

CATALYST SERVICES, INC.



FILED Apr 19, 2005 08:00 AM Secretary of State

Principal Place of Business

11355 HIGHWAY 225 LAPORTE, TX 77571 Mailing Address

4200, 150-6TH AVE. S.W. CALGARY ALBERTA CANADA T2P 3Y7,

DO NOT WRITE IN THIS SPACE

04152005

No Chg-P

CR2E034 (10/03)

4. FEI Number 76-0309105

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

 \Box

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10, OFFICERS AND DIRECTORS TITLE KINDER, JOE NAME STREET ADDRESS 363 N. SAM HOUSTON PKWY CITY-ST-ZIP HOUSTON, TX 770601112 VPD TITLE KRAUS, GREGORY NAME STREET ADDRESS 11355 HIGHWAY 225 CITY-ST-ZIP LAPORTE, TX 77571 TITLE TREMBLAY, DALE E NAME STREET ADDRESS 4200, 150-6TH AVE, S.W. CALGARY, ALBERTA, CANADA, T2P3Y7 CITY-ST-ZIP ATD TITLE MCCOLLUM, PAT 363 N. SAM HOUSTON PKWY. STREET ADDRESS HOUSTON, TX 770601112 CITY-ST-ZIP SVP TITLE HAME HEARN, ROGER F STREET ADDRESS 4200, 150-6TH AVE. S.W. CITY ST-7IP CALGARY, ALBERTA, CANADA, T2P3Y7 TITLE NAME MCNULTY, MICHAEL J 4200, 150-6TH AVE, S.W. STREET ADDRESS CALGARY, ALBERTA, CANADA, T2P3Y7 CITY-ST-ZIP

U00000316318 04/19/05-80070-012 150.00

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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)(f), 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

-Jan Campbell: Secretary NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18/05

403-716-4500

Daytime Phoce #