2004 LIMITED LIABILITY COMPANY

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M02000001361 1. Entity Name RIFESI, L.L.C. Principal Place of Business Mailing Address 6100 HARVEY WILSON DRIVE 6100 HARVEY WILSON DRIVE HOUSTON, TX 77020 HOUSTON, TX 77020 04292004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3701023 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000153243 05/04/04-80117-024 55.00 Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME KAZEM, KHONSARI 6100 HARVEY WILSON DRIVE STREET ADDRESS HOUSTON, TX 77020 CITY - ST-ZIP TITLE NAME DAISY, SUIT 6100 HARVEY WILSON DRIVE STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77020 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Daisy Suit SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/29/04

FILED