



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 130440		2. Name of Corporation GS ADMINISTRATORS, INC.			
3. Street Address Principal Business Office 13201 Northwest Freeway, Suite 801			City Houston	State Texas	Zip 77040
4. Business Phone No. 713-580-3100		5. State of Incorporation TEXAS		6. SIC Code 8896	
7. Brief Description of the Character of Business Conducted in Rhode Island VEHICLE SERVICE CONTRACT PROVIDER					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gregory W. Kraft			Vice President Name Bruce W. Stricklin		
Street Address 13201 Northwest Freeway, Suite 801			Street Address 13201 Northwest Freeway, Suite 801		
City Houston	State Texas	Zip 77040	City Houston	State Texas	Zip 77040
Secretary Name Kenneth L. Roche, Jr.			Treasurer Name Frank X. Gruen		
Street Address 109 N. Post Oak Lane, #600			Street Address 109 N. Post Oak Lane, #600		
City Houston	State Texas	Zip 77024	City Houston	State Texas	Zip 77024
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jerry H. Pyle			Director Name Gregory W. Kraft		
Street Address 109 N. Post Oak Lane, #600			Street Address 13201 Northwest Freeway, Suite 801		
City Houston	State Texas	Zip 77024	City Houston	State Texas	Zip 77040
Director Name Frank X. Gruen			Director Name None		
Street Address 109 N. Post Oak Lane, #600			Street Address		
City Houston	State Texas	Zip 77024	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares			Class/Series		
50,000 COMM \$1.00 PAR VALUE			Par Value		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series		Par Value	
1,000		Common		\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



130440

File Date 2-16-05
Check No. 491089
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Diane W. Greene 2/15/05
Signature of Officer Date

Diane Weber Greene
Print or Type Name of Officer
Vice President, Senior Counsel
Title of Officer

ATTACHMENT "A"

GS ADMINISTRATORS, INC.

Rhode Island Corporate ID # 130440

Additional Officers:

Jerry H. Pyle
109 North Post Oak Lane, #600
Houston, Texas 77024

Chairman of the Board

Vance R. Tillman
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Vice President

Diane W. Greene
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Vice President, Senior Counsel and Assistant Secretary



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No. (130440), 2. Name of Corporation (GS ADMINISTRATORS, INC.), 3. Street Address (13201 Northwest Freeway, Suite 801), 4. Business Phone No. (713-580-3100), 5. State of Incorporation (TEXAS), 6. SIC Code (8896), 7. Brief Description (VEHICLE SERVICE CONTRACT PROVIDER), 8. Names and Addresses of Officers (President: Gregory W. Kraft, Vice President: Craig C. Hohmann, Secretary: Kenneth L. Roche, Jr., Treasurer: Frank X. Gruen), 9. Names and Addresses of Directors (Director: Jerry H. Pyle), 10. Shares Authorized (50,000), 11. Shares Issued (1,000).

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 0 4 4 0 *

File Date: 2/19/04
Check No.: 467572
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Diane W. Greene
Date: 2/17/04

Print or Type Name of Officer: Diane Weber Greene
Title of Officer: Vice President, Senior Counsel

ATTACHMENT "A"

GS ADMINISTRATORS, INC.

Rhode Island Corporate ID # 130440

Additional Officers:

Jerry H. Pyle
109 North Post Oak Lane, #600
Houston, Texas 77024

Chairman of the Board

Bruce W. Stricklin
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Vice President - Finance and Administration

Vance R. Tillman
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Vice President

Diane W. Greene
13201 Northwest Freeway
Suite 801
Houston, Texas 77040

Vice President, Senior Counsel and Assistant Secretary