

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

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<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED  
98 APR 28 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # F97000002596**

1. Corporation Name

PACKAGED ICE LEASING, INC.

Principal Place of Business 1280 TERMINAL WAY, SUITE 3 RENO, NV 89502	Mailing Address 1280 TERMINAL WAY, SUITE 3 RENO, NV 89502
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/02/93	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		88-0300560	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 <del>888882511629</del> -05/05/98--01113--022			
				84 City <del>***21 55 Zip Code***</del> ISB.75			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SEE ATTACHMENT 1 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James F. Street 4/27/98 713-464-9385  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

44-24-98

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Packaged Ice Leasing, Inc.  
List of Officers and Directors  
For the year ended 12/31/97

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Director</u>
James F. Stuart	CEO/Chairman	8572 Katy Freeway, #101 Houston, TX 77024	X
A.J. Lewis III	COO/President Controller/Treasurer Secretary	8572 Katy Freeway, #101 Houston, TX 77024	X
James C. Hazlewood	CFO	8572 Katy Freeway, #101 Houston, TX 77024	
H.D. Wiginton	Vice President - Marketing	8572 Katy Freeway, #101 Houston, TX 77024	
Michael Busch	Vice President	8572 Katy Freeway, #101 Houston, TX 77024	
Jack Stazo	Vice President Asst. Secretary	8572 Katy Freeway, #101 Houston, TX 77024	
Steven P. Rosenberg	Vice Chairman	8572 Katy Freeway, #101 Houston, TX 77024	X
Richard A. Coonrod	Director	8572 Katy Freeway, #101 Houston, TX 77024	X
Robert G. Miller	Director	8572 Katy Freeway, #101 Houston, TX 77024	X
Rod J. Sands	Director	8572 Katy Freeway, #101 Houston, TX 77024	X
Stephen R. Sefton	Director	8572 Katy Freeway, #101 Houston, TX 77024	X