2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000005850

1. Entity Name
TEXAS GUARANTEED STUDENT LOAN CORPORATION

Principal Place of Business	Mailing Address
13809 NORTH HWY. 183	P.O. BOX 201725
SUITE 106	AUSTIN, TX 78720-1725 US
AUSTIN, TX 78750 US	

02242004   Chg-NP   CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
301 Sundance Parkway	P.O. Box 83100
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	**City & State**
Round Rock, TX	Round Rock, TX
Zip / **Country**	**Zip** / **Country**
78681 / USA	78683 / USA

4. FEI Number: 74-2094204 — 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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City — FL — Zip Code

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)   DATE

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ — **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P	☐ Delete		**TITLE**	☒ Change	☐ Addition
NAME WRIGHT, MILTON G			**NAME**		
STREET ADDRESS 13809 N HWY 183 SUITE 106			**STREET ADDRESS** 301 Sundance Parkway		
CITY-ST-ZIP AUSTIN, TX 78750			**CITY-ST-ZIP** Round Rock, TX 78681		
TITLE BP	☐ Delete		**TITLE** VP	☒ Change	☐ Addition
NAME COMBS, T. NEAL			**NAME**		
STREET ADDRESS 13809 N HWY 183 SUITE 106			**STREET ADDRESS** 301 Sundance Parkway		
CITY-ST-ZIP AUSTIN, TX 78750			**CITY-ST-ZIP** Round Rock, TX 78681		
TITLE T	☐ Delete		**TITLE**	☒ Change	☐ Addition
NAME PATTERSON, JAMES			**NAME**		
STREET ADDRESS 13809 N HWY 183 SUITE 106			**STREET ADDRESS** 301 Sundance Parkway		
CITY-ST-ZIP AUSTIN, TX 78750			**CITY-ST-ZIP** Round Rock, TX 78681		
TITLE SD	☐ Delete		**TITLE** C/D	☒ Change	☐ Addition
NAME HEAD, ALBON O JR			**NAME**		
STREET ADDRESS 301 COMMERCE STREET, STE 2400			**STREET ADDRESS**		
CITY-ST-ZIP FORT WORTH, TX 76102			**CITY-ST-ZIP**		
TITLE CD	☐ Delete		**TITLE** D	☒ Change	☐ Addition
NAME PHIPPS, JANE			**NAME**		
STREET ADDRESS P O BOX 201725			**STREET ADDRESS**		
CITY-ST-ZIP AUSTIN, TX 787201725			**CITY-ST-ZIP**		
TITLE D	☐ Delete		**TITLE**	☐ Change	☐ Addition
NAME ESQUIVEL, RUBEN			**NAME**		
STREET ADDRESS 5323 HARRY HINES BLVD.			**STREET ADDRESS**		
CITY-ST-ZIP DALLAS, TX 752359166			**CITY-ST-ZIP**		

12. I hereby certify that the information supplied with this filing 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 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 617, 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: _____ Milton G. Wright, President & CEO   02/25/04   (512) 219-5700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

attachment

DIRECTORS OF
TEXAS GUARANTEED STUDENT LOAN COPRORATION
(CONTINUED)

~~#FO100000~~ 5850
4401555 4Q

D
Mr. Tommy J. Brooks
2602 Blodgett Street
Houston, Texas 77004

D
Mr. Morgan Howard
P.O. Box 83100
Round Rock, Texas 78683-3100

S/D
Ms. Jorja Kimball
3126 TAMUS
College Station Texas 77843-3126

D
Mr. James R. Langabeer
1201 West University Drive
Edinburg, Texas 78539

D
Mr. Jerry Don Miller
1403 23rd Street
Canyon, Texas 79015

D
Ms. Grace A. Shore
2516 West Marshall Avenue
Longview, Texas 75604

D
Honorable Carole Keeton Rylander
111 E. 17th Street, Room 104
Austin, Texas 78774