

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 20, 2005  
Secretary of State**

DOCUMENT# F01000005850

Entity Name: TEXAS GUARANTEED STUDENT LOAN CORPORATION

**Current Principal Place of Business:**

301 SUNDANCE PARKWAY  
ROUND ROCK, TX 78681 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 83100  
ROUND ROCK, TX 78683 US

**New Mailing Address:**

FEI Number: 74-2094204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WRIGHT, MILTON G  
Address: 301 SUNDANCE PARKWAY  
City-St-Zip: ROUND ROCK, TX 78681

Title: VP ( ) Delete  
Name: COMBS, T. NEAL  
Address: 301 SUNDANCE PARKWAY  
City-St-Zip: ROUND ROCK, TX 78681

Title: T ( ) Delete  
Name: PATTERSON, JAMES  
Address: 301 SUNDANCE PARKWAY  
City-St-Zip: ROUND ROCK, TX 78681

Title: CD ( ) Delete  
Name: HEAD, ALBON O JR  
Address: 301 COMMERCE STREET, STE 2400  
City-St-Zip: FORT WORTH, TX 76102

Title: D ( ) Delete  
Name: PHIPPS, JANE  
Address: P O BOX 201725  
City-St-Zip: AUSTIN, TX 787201725

Title: D ( ) Delete  
Name: ESQUIVEL, RUBEN  
Address: 5323 HARRY HINES BLVD.  
City-St-Zip: DALLAS, TX 752359166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCMILLIN, SUE  
Address: 301 SUNDANCE PARKWAY  
City-St-Zip: ROUND ROCK, TX 78681

Title: GC (X) Change ( ) Addition  
Name: COMBS, T. NEAL  
Address: 301 SUNDANCE PARKWAY  
City-St-Zip: ROUND ROCK, TX 78681

Title: VP (X) Change ( ) Addition  
Name: PATTERSON, JAMES  
Address: 301 SUNDANCE PARKWAY  
City-St-Zip: ROUND ROCK, TX 78681

Title: D (X) Change ( ) Addition  
Name: HEAD, ALBON O JR  
Address: 301 COMMERCE STREET, STE 2400  
City-St-Zip: FORT WORTH, TX 76102

Title: D (X) Change ( ) Addition  
Name: BROOKS, TOMMY J  
Address: 2602 BLODGETT STREET  
City-St-Zip: HOUSTON, TX 77004

Title: CD (X) Change ( ) Addition  
Name: ESQUIVEL, RUBEN  
Address: 5323 HARRY HINES BLVD.  
City-St-Zip: DALLAS, TX 752359166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES PATTERSON

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date