2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am **Secretary of State** DOCUMENT # F03000001565 04-26-2006 90224 016 ****61.25 CAL FARLEY'S BOYS RANCH FOUNDATION, INC. Mailing Address Principal Place of Business 600 WEST 11TH STREET PO BOX 1890 AMARILLO, TX 79174-0001 AMARILLO, TX 79101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 75-1080987 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIQ CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change XX Addition TITLE ☐ Delete TITLE Carol Jones 600 W. IIth St. ROBERSON, LOYD A DIRECTO NAME NAME STREET ADDRESS 3803 DORIS DRIVE STREET ADDRESS Amarillo, TX 79101 AMARILLO, TX 791095504 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STORM, CHRISTOPHER K CHAIR NAME NAME STREET ADDRESS SABLE REALTY, 1616 S. KENTUCKY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMARILLO, TX 79102 ☐ Change Addition TITLE ☐ Delete NAME BIVINS, TOM P V CHAIR NAME STREET ADDRESS 2809 S. HUGHES STREET ADDRESS AMARILLO, TX 791093512 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE HERRING, JAMES E DIRECTO NAME NAME STREET ADDRESS 3204 S. ONG STREET ADDRESS CITY-ST-ZIP AMARILLO, TX 79109 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE MOORE, MARY F DIRECTO NAME NAME STREET ADDRESS STREET ADDRESS **2808 S. TRAVIS** CITY-ST-ZIP AMARILLO, TX 791093524 CITY-ST-ZIP ☐ Change ☐ Addition S/T TITLE TITLE Delete SAULTZ, DAVID R SEC/TRE NAME NAME STREET ADDRESS STREET ADDRESS 600 W. 11TH CITY-ST-ZIP CITY-ST-ZIP AMARILLO, TX 7918 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 employeres 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.

FILED

SIGNATURE:

David Saultz 4/13/06 806-322-2604

SIGNATURE:

Date Daylone Priorie #

2006 NOT-FOR-PROFIT CORPORATION

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DOCUMENT # F03000001565 1. Entity Name CAL FARLEY'S BOYS RANCH FOUNDATION, INC.							ΔΤΤΑΛΙ	JAACAIN	•		
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2. Principal Place of Business			3. Mailing Address					···	·- i.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04102006	Chg-NP	CR2E037	7 (11/05)		
City & State			City & State		4. FEI Numbe 75-1080	0987		_ 	plied For t Applicable		
Zip Country		Zip Coun		ntry	5. Certificate of Status Desired S8.75 Additional Fee Required						
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent						
HIQ CORPORATE SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309					Name Street Address (P.O. Box Number is Not Acceptable) City						
B. 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 ———————————————————————————————————									and accept		
	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE										
Filling Fee is \$61.25 Due by May 1, 2006 9. Election Campaign Fin Trust Fund Contribution						\$5.00 May B	е	Make check			
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