2005 FOR PROFIT CORPORATION

FILED May 03, 2005 8:00 am Secretary of State 05-03-2005 90168 045 ***150.00

	ANNUAL	REPORT					Seci	etar	y oi	เอเ	aie
DOCUMENT # F0400005352 1. Entity Name AUSTIN BUILDING COMPANY								-2005 901	-		
Principal Plac	e of Business	Mailing Address					-				
3535 TRAVIS STREET		3535 TRAVIS STREET									
DALLAS, TX 75204		DALLAS, TX 75204									

2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			·	01042005	Chg-l	· c	R2E034	(10/03)	
City & State		City & State				4. FEI Numb	er 29123	0		_ 	plied For Applicable
Zip	Country	Zip	Coun	try		5. Certificate			⊃ \$8	.75 Add	ltional
•	6. Name and Address of Current	Registered Agent				7. Name and	Address o	f New Regis	tered Age	ent	
				Name							
CORPORA 1201 HAYS	ATION SERVICE COMPANY S STREET		Street Ad	Street Address (P.O. Box Number is Not Acceptable)							
TALLAHAS	SSEE, FL 32301-2525										
				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 haine or registered agent.	and upe a applicable. (NO:	c: negistere	c Agent signatu	an varioner	Milai (analahid)			UNIC		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campa Trust Fund Con	_	ncing		00 May Be ed to Fees					
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES	TO OFFICER	S AND DI	RECTORS	IN 11
TITLE	PC	Delete	TITLE	:		SIDENT	- 		Ĭ.	Change	Addition
NAME	HILL, PAUL W	•	NAM	E	DAV	IID B. BTRAVI	WALLS	ベナデス	۸۵		
STREET ADDRESS	3535 TRAVIS STREET, SUITE 3	00		ET ADDRESS							
CITY-ST-ZIP	DALLAS, TX 75204		CITY	-ST-ZIP	17 4	LLAS	TX	7520	4		
TITLE	S	Delete	TITLE							Change	☐ Addition
NAME	NELSON, ELAINE E		NAM	1							
STREET ADDRESS	3535 TRAVIS STREET, SUITE 3	00		ET ADDRESS - ST- ZIP							
CITY-ST-ZIP	DALLAS, TX 75204										—
TITLE	T IAMEO E	☐ Delete	TITLE	1					_] Change	☐ Addition
NAME	SCHRANZ, JAMES E	00	NAM	ET ADDRESS							
STREET ADDRESS City-St-Zip	3535 TRAVIS STREET, SUITE 3 DALLAS, TX 75204	00		-ST-ZIP							
	DALCAS, 1X 73204	——————————————————————————————————————	-₽ -		1110	E PRESI	0547			7.05	Addition
TITLE Name		☐ Delete	TITLE			JAM C			L] Change	™ voginou i
STREET ADDRESS				ET ADDRESS	353	5 TRAV	S 57.	STE30	٥٥		
CITY-ST-ZIP				-ST-ZIP		LLAS					
		□ nalala	TITLE			ISTANT				Change	Addition
TITLE Name		☐ Delete	NAM			N 6				n cumile	
STREET ADDRESS				ET ADORESS	353	5 TRAV	/3 5	+ 5T	300	,	
CITY-ST-ZIP				-ST-ZIP		LLAS	Tχ	752			
TITLE		☐ Delete	TITLE							Change	☐ Addition
NAME			NAM		_				_	_ •	_
STREET AODRESS			STRE	ET ADORESS	0	THER:	5 :	3 <i>EE</i>	11/	1+61	76 D
CITY-ST-ZIP			CITY	-ST-ZIP					<u>_</u>	157	

12. I hereby certify that the information supplied with this filling 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 In stee disposed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an ordinary with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/2005

(214) 443-5500

Daytime Phone

Austin Building Company FEIN #30-0291230 **Officers and Directors**



Officers and Directors	• • • • •	
OFFICE / TITLE	OFFICERS / ADDRESS	Term Expires
Chairman, Chief Executive Officer, and	Ronald J. Gafford	March 2006
Chairman of Executive Committee	3535 Travis St. Suite 300	
	Dallas, TX 75204	
	,	
President, Chief Operating Officer, Assistant	David B. Walls	March 2006
Secretary and Member of Executive Committee	3535 Travis St., Suite 300	111010112000
Country and member of Excounte Committee	Dallas, Texas 75204	
	Dallas, Texas 75204	
Member of the Executive Committee	William T. Solomon	March 2006
Member of the Executive Committee	3535 Travis St. Suite 300	Maich 2000
	Dallas, TX 75204	
Senior Vice President	William C. McAdoo	March 2006
Sellor vice Fresident		Walch 2006
	3535 Travis St., Suite 300	
	Dallas, Texas 75204	
Senior Vice President	James R. Cleveland	March 2006
defilor vice i resident		Walter 2000
	3535 Travis St., Suite 300	
	Dallas, Texas 75204	
Vice President and Assistant Secretary	Steven W. Warnick	March 2006
Thou thousand and housean observation	3535 Travis St., Suite 300	11101012000
	Dallas, Texas 75204	
	Dallas, Texas 75204	
Vice President, Finance and Assistant Secretary	Tony J. Jackson	March 2006
,	3535 Travis St., Suite 300	maron 2000
	Dallas, Texas 75204	
	Dallas, 1 CAS 1 3204	
Vice President, Marketing	Michael D. Scott	March 2006
	3535 Travis St., Suite 300	
	Dallas, Texas 75204	
	Dallas, 16xas 75204	
Secretary	Elaine E, Nelson	March 2006
000,000,1	3535 Travis St. Suite 300	Maron 2000
	Dallas, TX 75204	
	Dallas, 17, 13204	
Assistant Secretary	Alan P. Stakem	March 2006
,	3535 Travis St., Suite 300	
	Dallas, Texas 75204	
	Dallas, Texas Tozon	
Treasurer and Assistant Secretary	James E. Schranz	March 2006
•	3535 Travis St., Suite 300	
	Dallas, Texas 75204	

BOARD OF DIRECTORS:

Executive Committee:

Ronald J. Gafford Chairman of the Executive Committee William T. Solomon Member of the Executive Committee David B. Walls Member of the Executive Committee