
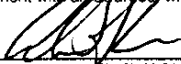


2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90168 045 \*\*\*150.00

<b>DOCUMENT # F04000005352</b>					
1. Entity Name <b>AUSTIN BUILDING COMPANY</b>					
Principal Place of Business <b>3535 TRAVIS STREET DALLAS, TX 75204</b>			Mailing Address <b>3535 TRAVIS STREET DALLAS, TX 75204</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				<b>FL</b>	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC HILL, PAUL W 3535 TRAVIS STREET, SUITE 300 DALLAS, TX 75204	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DAVID B. WALLS 3535 TRAVIS ST STE300 DALLAS TX 75204	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NELSON, ELAINE E 3535 TRAVIS STREET, SUITE 300 DALLAS, TX 75204	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHRANZ, JAMES E 3535 TRAVIS STREET, SUITE 300 DALLAS, TX 75204	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT WILLIAM C MCADOO 3535 TRAVIS ST., STE300 DALLAS TX 75204	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY ALAN STAKEM 3535 TRAVIS ST STE 300 DALLAS TX 75204	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	OTHERS: SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, 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: 			Date: 4/22/2005		Daytime Phone #: (214) 443-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

# ATTACHMENT

20LS5502

#F04000005352

Austin Building Company  
FEIN #30-0291230  
Officers and Directors

<u>OFFICE / TITLE</u>	<u>OFFICERS / ADDRESS</u>	<u>Term Expires</u>
Chairman, Chief Executive Officer, and Chairman of Executive Committee	Ronald J. Gafford 3535 Travis St. Suite 300 Dallas, TX 75204	March 2006
President, Chief Operating Officer, Assistant Secretary and Member of Executive Committee	David B. Walls 3535 Travis St., Suite 300 Dallas, Texas 75204	March 2006
Member of the Executive Committee	William T. Solomon 3535 Travis St. Suite 300 Dallas, TX 75204	March 2006
Senior Vice President	William C. McAdoo 3535 Travis St., Suite 300 Dallas, Texas 75204	March 2006
Senior Vice President	James R. Cleveland 3535 Travis St., Suite 300 Dallas, Texas 75204	March 2006
Vice President and Assistant Secretary	Steven W. Warnick 3535 Travis St., Suite 300 Dallas, Texas 75204	March 2006
Vice President, Finance and Assistant Secretary	Tony J. Jackson 3535 Travis St., Suite 300 Dallas, Texas 75204	March 2006
Vice President, Marketing	Michael D. Scott 3535 Travis St., Suite 300 Dallas, Texas 75204	March 2006
Secretary	Elaine E. Nelson 3535 Travis St. Suite 300 Dallas, TX 75204	March 2006
Assistant Secretary	Alan P. Stakem 3535 Travis St., Suite 300 Dallas, Texas 75204	March 2006
Treasurer and Assistant Secretary	James E. Schranz 3535 Travis St., Suite 300 Dallas, Texas 75204	March 2006

## 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