2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2007 8:00 am Secretary of State

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RYAN & COMPANY STATE AND LOCAL TAX ADVISORS.

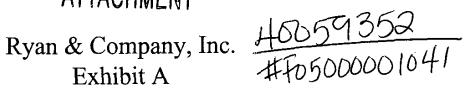
INC. Principal Place of Business Mailing Address 40059352 100 NORTH TAMPA ST. ATTN: GINA ROBBINS 13155 NOEL RD., 12TH FLR, LB-72 SUITE #1850 TAMPA, FL 33602 DALLAS, TX 75240-5090 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 75-2411641 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE See Attached. ☐ Delete TITLE ☐ Change ☐ Addition RYAN, GEORGE BRINT NAME NAME STREET ADDRESS 5414 LOBELLO DRIVE STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75229 CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME RIDGELY, GERALD L JR NAME PO BOX 803544 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE DALLAS, TX 753803544 CITY-ST-ZIP Defete TITLE Addition TIME ☐ Change SHARP, JOHN NAME NAME STREET ADDRESS 2518 WOOLDRIDGE DRIVE STREET ADDRESS **AUSTIN, TX 78703** CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, RICHARD H NAME NAME 1870 SAWMILL DRIVE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP LUCAS, TX 75002 CITY-ST-ZIP Delete TITLE TIDE ☐ Change ☐ Addition NAME RHODES, R. RICHARD JR NAME STREET ADDRESS 71303 NICKI COURT STREET ADDRESS DALLAS, TX 75252 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME MILLS, TONY G NAME **5562 CARTHAY AVENUE** - 81 Kennınqton Ct. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75248 CITY-ST-ZIP

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 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:

SIGNATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT



Directors

| Name | Title | Home Address |
|------------------------|---------------------|-----------------------|
| George Brint Ryan | Chairman of the | 5414 Lobello Drive |
| | Board | Dallas TX 75229 |
| Gerald L. Ridgely, Jr. | Principal | PO Box 803544 |
| | | Dallas TX 75380-3544 |
| John Sharp | Principal | 2518 Wooldridge Drive |
| | | Austin TX 78703 |
| | President and | 81 Kennington Court |
| Tony G. Mills | Assistant Secretary | Dallas TX 75248 |

Officers

| Name | Title | Home Address |
|------------------------|---------------------|------------------------|
| | Chief Executive | 5414 Lobello Drive |
| George Brint Ryan | Officer | Dallas TX 75229 |
| | Vice President and | PO Box 803544 |
| Gerald L. Ridgely, Jr. | Treasurer | Dallas TX 75380-3544 |
| | | 6412 Stone Canyon |
| | | Drive |
| James M. Trester | Vice President | Plano TX 75024 |
| | President and | 81 Kennington Court |
| Tony G. Mills | Assistant Secretary | Dallas TX 75248 |
| | | 1870 Sawmill Drive |
| Richard H. Thompson | Vice President | Lucas TX 75002 |
| | | |
| | Vice President of | 13421 Tangleridge Lane |
| Delta A. Emerson | Human Resources | Dallas TX 75240 |
| | Vice President and | |
| | Chief Information | 10126 Hedgeway Drive |
| Blake K. Holman | Officer | Dallas TX 75229 |
| | Vice President, | |
| | General Counsel and | 4030 Cedarbrush |
| Gregory S. Weiss | Secretary | Dallas TX 75229 |
| | Vice President of | 5109 Laser Lane |
| Michael T. Hallick | Finance | Plano TX 75023 |
| | Vice President of | 11667 Bent Creek Trail |
| James R. Aubele | Marketing | Frisco TX 75034 |