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F95000004538

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City State Zip Phone

904-222-1092

000001588260
-09/19/95--01052--070
*****70.00 *****70.00

CORPORATION(S) NAME

Lumbermen's Investment Corporation

(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign

( ) Amendment
( ) Dissolution/Withdrawal

( ) Merger
( ) Mark

( ) Limited Partnership
( ) Reinstatement

( ) Annual Report
( ) Reservation

( ) Other
( ) Change of R.A.
( ) Fictitious Name

( ) Certified Copy

( ) Photo Copies

( ) CUS/ G/S

( ) Call When Ready
(●) Walk In
( ) Mail Out

( ) Call if Problem
( ) Will Wait

( ) After 4:30
(●) Pick Up

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W.P. Verifier	

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9/19

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Lumbermen's Investment Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 74-1213624
(FEI number, if applicable)

4. 09/28/87
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1995 (anticipated)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 303 South Temple Drive
Diboll, Texas 75941
(Current mailing address)

8. Any and all lawful purposes permitted under the laws of the State of Delaware and of Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

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10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

E. Wayne Patterson
(Registered agent's signature) (Officer)

E. Wayne Patterson, Assistant Vice President
(Type Name and Title of Officer)

(FLA. - 2189 - 11/16/94)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kenneth M. Jastrow, II

Address: 301 Congress Avenue
Austin, Texas 78701

Vice Chairman:

Address:

Director: Craig A. Knight

Address: 301 Congress Avenue
Austin, Texas 78701

Director:

Address:

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B. OFFICERS

President: Craig A. Knight

Address: 301 Congress Avenue
Austin, Texas 78701

Vice President: David W. Turpin

Address: 301 Congress Avenue
Austin, Texas 78701

Secretary: Sue Branch

Address: 301 Congress Avenue
Austin, Texas 78701

Treasurer: David W. Turpin

Address: 301 Congress Avenue

Austin, Texas 78701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. See Addendum A for a complete listing of officers, the address for all o which is 301 Congress Avenue, Austin, Texas 78701

13. Grant F. Adamson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Grant F. Adamson, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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LUMBERMEN'S INVESTMENT CORPORATION

[illegible] A

LIST OF OFFICERS

CHAIRMAN OF THE BOARD & CEO:	Kenneth M. Jastrow, II
PRESIDENT & COO:	Craig A. Knight
EXECUTIVE VICE PRESIDENT & TREASURER:	David W. Turpin
SENIOR VICE PRESIDENT:	Philip Breland Jim Lassiter Rick Neff John Pierret
VICE PRESIDENT & ASSISTANT TREASURER:	George Rosales
VICE PRESIDENT:	John Avent Clay Carson Peter Hyink Ken Kenerson Bobby Mann Mike Mauldin Ken Prater Andrea Rabak Jerry Samples J.M. Shorter M. Richard Warner
SECRETARY:	Sue Branch
ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY:	Evelyn Hinojosa Kathy McCarty Lisa C. Payne
ASSISTANT VICE PRESIDENT:	Roy Cannon Olivia Fiegener Doug Hastie Kari MacEwan Louise Seideman Julie Lenk
ASSISTANT SECRETARY & CORPORATE COUNSEL:	Richard C. Baker
ASSISTANT SECRETARY & ASSISTANT CORP COUNSEL:	J. Bradley Johnston
ASSISTANT SECRETARY:	Grant F. Adamson Barbara Chandler Ella Chandler Cathy A. Daugherty Lynn Kelly Pamela M. Myers Sally Smith Sara Souerbry Sid E. Struss Suzanne L. Syptak

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(04/18/95)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMBERMEN'S INVESTMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7634580

DATE: 09-11-95