2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

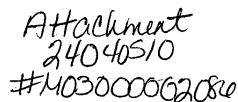
FILED Apr 13, 2004 8:00 am Secretary of State

04-07-04

972-888-9500

1. Entity Name	MENT # M03000002 STRIES MANAGEMENT, LL			04-13-2004 90332 041 ****50.00		
Principal Place of Business 2TV Mailing Address 13850 DIPLOMAT DRIVE 13850 DIPLOMAT DRIVE DALLAS, TX 75234 DALLAS, TX 75234 Mailing Address DALLAS, TX 75234					OC. T\OO & .	
Principal Place of Business 3. Mailing Address						
Suite, Apt. #, etc. Suite, Apt. #, etc.		Suite, Apt. #, etc.		04022004 Chg-LLC	CR2E083 (10/03)	
City & State		City & State		4. FEI Number 75-2943693		lied For Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desir	ed S5.00 Additi	onal
	6. Name and Address of Current I	Registered Agent ~ ~	Name	7. Name and Address of N	ew Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)		
PLANTATION, FL 33324		City		□ Zip Code		
8. The above r	named entity submits this statement for	or the purpose of changing its		ered agent, or both, in the State	FL`	nd accept
	ons of registered agent.					
SIGNATURE _	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	: Registered Agent signature require	od when reinstating)	DATE	
	ling Fee is \$50.00 ue by May 1, 2004				Make check payable to book orida Department of State	
9.	MANAGING MEMBE	IRS/MANAGERS	10.	ADDITIO	ONS/CHANGES	7
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition Addition
TITLE NAME						
STREET ADDRESS CITY-ST-ZIP	The contract of the contract o	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition
1		☐ Delete	NAME STREET ADDRESS		Change	Addition Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS			NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		oruma nini ri ari	farri 🛶

SIGNATURE: Managing Director
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE



DIRECTORS AND OFFICERS OF TDINDUSTRIES, LTD.

DIRECTORS	5 VEELVEDS

BUSINESS ADDRESS

RESIDENTIAL ADDRESS

Jack Lowe, Jr.

Chairman of the Board Managing Director

President

13850 Diplomat

Dallas, Texas 75234

4214 W Northwest Hwy

Dallas, Texas 75220

Michael J. Fitzpatrick

Managing Director

Secretary

13850 Diplomat

Dallas, Texas 75234

1603 Walker

Carrollton, Texas 75007

John R. Ferguson

-Managing-Director

13850 Diplomat

Dallas, Texas 75234

13850 Diplomat

Dallas, Texas 75234

4519 Bobbitt Dr. Dallas, Texas 75229

3908 Granbury Dr Dallas, Texas 75287

Managing Director

Louis B. Houston, Jr.

Steven H. Clay Managing Director 13850 Diplomat

Dallas, Texas 75234

8910 Clayco

Dallas, Texas 75243

Edmund A. Reeve

Managing Director

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Dallas, Texas 75234

324 Bethel School Road

Coppell, Texas 75019

Harold F. MacDowell, III Managing Director

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Dallas, Texas 75234

13410 Tangleridge Lane

Dallas, Texas 75240

Jessie D. McCain Managing Director 13850 Diplomat

Dallas, Texas 75234

1116 S Delaware

Irving, Texas 75060

Robert G. Lowe

Managing Director

13850 Diplomat

Dallas, Texas 75234

4115 Rive Lane

Addison, Texas 75001

Graham Moore Managing Director 8801 Jameel, Suite 100

Houston, Texas

11307 Ericston Dr Houston, Texas

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Managing Director

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Shady Shores, Texas 76208

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Managing Director

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Benjamin P. Simmons

Managing Director

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Robert G. Wilken

Managing Director

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Flower Mound, TX 75028

Kerney Laday, Sr.

Director

122 W Carpenter Fwy Ste . 480

Irving, TX 75039