

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818340

Entity Name: KING RANCH, INC.

Current Principal Place of Business:

THREE RIVERWAY STE 1600
HOUSTON, TX 77056-1967

Current Mailing Address:

THREE RIVERWAY STE 1600
HOUSTON, TX 77056-1967

FEI Number: 74-0726547

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name CLEMENT, JAMES HJR
Address THREE RIVERWAY SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title DPCO
Name UNDERBRINK, ROBERT J
Address THREE RIVERWAY SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title VTCF
Name GARDINER, WILLIAM J
Address THREE RIVERWAY SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title V
Name RHYNE, MICHAEL Z
Address THREE RIVERWAY SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title V
Name DELANEY, DAVE
Address THREE RIVERWAY SUITE 1600
City-State-Zip: HOUSTON TX 77056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J. GARDINER

SENIOR VICE PRESIDENT 04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date