

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002873

Entity Name: KING RANCH, INC.**Current Principal Place of Business:**THREE RIVERWAY
SUITE 1600
HOUSTON, TX 77056**Current Mailing Address:**THREE RIVERWAY
SUITE 1600
HOUSTON, TX 77056**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 C
Name CLEMENT, JAMES H JR.
Address THREE RIVERWAY, SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title D
Name ALEXANDER, JOHN D JR.
Address THREE RIVERWAY, SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title D
Name GAYDEN, WILLIAM K
Address THREE RIVERWAY, SUITE 1600
City-State-Zip: HOUSTON TX 77056

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

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

Title VP
Name DELANEY, DAVID S
Address THEEE 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

SR. VICE PRESIDENT

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date