

2014 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**SENIOR VICE PRESIDENT** 04/22/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date