

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816917

FILED
Apr 17, 2006
Secretary of State

Entity Name: TEXAS A. & M. RESEARCH FOUNDATION

Current Principal Place of Business:

H.C. BELL BLDG ROOM 116
3578 TAMU
COLLEGE STATION, TX 778433578

Current Mailing Address:

H.C. BELL BLDG ROOM 116
3578 TAMU
COLLEGE STATION, TX 778433578

New Principal Place of Business:

H.C. DULIE BELL BLDG ROOM 116
3578 TAMU
COLLEGE STATION, TX 778433578

New Mailing Address:

H.C. DULIE BELL BLDG ROOM 116
3578 TAMU
COLLEGE STATION, TX 778433578

FEI Number: 74-1238434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTR () Delete
Name: SMOCK, MARK S
Address: BELL BUILDING, ROOM 117
City-St-Zip: COLLEGE STATION, TX 778433578

Title: TR () Delete
Name: ADAMS, JR, JOHN A.
Address: PO BOX 580
City-St-Zip: LAREDO, TX 78042

Title: S () Delete
Name: GARRETT, STEVEN R
Address: BELL BLDG., ROOM 116
City-St-Zip: COLLEGE STATION, TX 778433578

Title: CTR () Delete
Name: MCCRARY, JACK N
Address: 710 N POST OAK ROAD STE 500
City-St-Zip: HOUSTON, TX 770243915

Title: TR () Delete
Name: SOLYMOSY, EDMOND S
Address: 2438 STANMORE DR.
City-St-Zip: HOUSTON, TX 77019

Title: TR () Delete
Name: BUTTER, DON
Address: 2938 SAN FELIPE ROAD
City-St-Zip: HOUSTON, TX 770195914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTR (X) Change () Addition
Name: SMOCK, MARK S
Address: DULIE BELL BUILDING, ROOM 117
City-St-Zip: COLLEGE STATION, TX 778433578

Title: TR (X) Change () Addition
Name: GIBBS, H. JARRELL
Address: 51 RESPLANDOR WAY
City-St-Zip: HOT SPRINGS VILLAGE, AR 71909

Title: S (X) Change () Addition
Name: GARRETT, STEVEN R
Address: DULIE BELL BLDG., ROOM 116
City-St-Zip: COLLEGE STATION, TX 778433578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN GARRETT

S

04/17/2006

Electronic Signature of Signing Officer or Director

Date