

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1996 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # 818340 (5)

1. Corporation Name

KING RANCH, INC.

Principal Place of Business Mailing Address  
HWY 141 WEST - LAURO'S HILL SAME  
P.O. BOX 1090  
KINGSVILLE, TEXAS 78364-1090

3. Date Incorporated or Qualified 12/07/1964 3a. Date of Last Report 3/8/95

|                                |                        |                                                        |                                                                                         |
|--------------------------------|------------------------|--------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    | 4. FEI Number                                          | Applied For                                                                             |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 74-0726547                                             | Not Applicable                                                                          |
| 22 City & State                | 27 City & State        | 5. Certificate of Status Desired                       | \$8.75 Additional Fee Required                                                          |
| 23 Zip                         | 28 Zip                 | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees                                                             |
| 24 Country                     | 29 Country             | 30                                                     | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |

|                                                                                        |                                                                                                     |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent                                        | 10. Name and Address of New Registered Agent                                                        |
| UNDERBRINK, ROBERT<br>BIG B SUGAR CORPORATION<br>8050 SOUTH U.S. 27<br>SOUTH BAY 33493 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code FL |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

|                                                                                                                                                      |                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                                                                                                                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |
| TITLE CHAIRMAN OF THE BOARD<br>NAME ZALEZNIK, ABRAHAM<br>STREET ADDRESS 10055 GROGAN'S MILL RD., SUITE 100<br>CITY-ST-ZIP THE WOODLANDS, TEXAS 77380 | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP |
| TITLE CHIEF EXECUTIVE OFFICER<br>NAME HUNT, JACK<br>STREET ADDRESS 10055 GROGAN'S MILL RD., SUITE 100<br>CITY-ST-ZIP THE WOODLANDS, TEXAS 77380      | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP |
| TITLE CHIEF FINANCIAL OFFICER<br>NAME GARDINER, BILL<br>STREET ADDRESS 10055 GROGAN'S MILL RD., SUITE 100<br>CITY-ST-ZIP THE WOODLANDS, TEXAS 77380  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP |
| TITLE VICE PRESIDENT, SECRETARY<br>NAME WORDEN, LARRY<br>STREET ADDRESS 10055 GROGAN'S MILL RD., SUITE 100<br>CITY-ST-ZIP THE WOODLANDS, TEXAS 77380 | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP |
| TITLE VICE PRESIDENT<br>NAME KLEBERG, STEPHEN J.<br>STREET ADDRESS HWY 141 WEST-LAURO'S HILL<br>CITY-ST-ZIP KINGSVILLE, TEXAS 78363                  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP |
| TITLE VICE PRESIDENT<br>NAME SPEAR, JAMES B.<br>STREET ADDRESS HWY 141 WEST-LAURO'S HILL<br>CITY-ST-ZIP KINGSVILLE, TEXAS 78363                      | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LARRY L. WORDEN, PRESIDENT VICE 4/29/96 (718) 367-7300

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King Ranch, Inc.  
FEIN: 74-0726547  
Florida Corporation Annual Report  
1996

Supplement to Question 12:

- |      |                |                       |
|------|----------------|-----------------------|
| 7.1  | Title          | D                     |
| 7.2  | Name           | Duncan, John H.       |
| 7.3  | Street address | 5851 San Felipe       |
| 7.4  | City-St-Zip    | Houston, Tx 77057     |
|      |                |                       |
| 8.1  | Title          | D                     |
| 8.2  | Name           | Trotter, John T.      |
| 8.3  | Street address | 1000 Louisiana, #3600 |
| 8.4  | City-St-Zip    | Houston, TX 77002     |
|      |                |                       |
| 9.1  | Title          | D                     |
| 9.2  | Name           | Clement, James H. Jr. |
| 9.3  | Street address | 5111 Southbrook       |
| 9.4  | City-St-Zip    | Dallas, Tx 75209      |
|      |                |                       |
| 10.1 | Title          | D                     |
| 10.2 | Name           | Moore, Hilmar G.      |
| 10.3 | Street address | 310 South 10th Street |
| 10.4 | City-St-Zip    | Richmond, Tx 77469    |
|      |                |                       |
| 11.1 | Title          | D                     |
| 11.2 | Name           | Alexander, John D.    |
| 11.3 | Street address | 711 Navarro St.       |
| 11.4 | City-St-Zip    | San Antonio, Tx       |