

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

DOCUMENT # 818340 1. Entity Name KING RANCH, INC.	
--	---

Principal Place of Business HWY 141 WEST-LAURO'S HILL PO BOX 1090 KINGSVILLE, TX 78364-1090 US	Mailing Address HWY 141 WEST-LAURO'S HILL PO BOX 1090 KINGSVILLE, TX 78364-1090 US
---	---



01242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 74-0726547	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	--

6. Name and Address of Current Registered Agent

UNDERBRINK, ROBERT J.
8050 SOUTH U.S. HWY 27
SOUTH BAY, FL 33493

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLEMENT, JAMES H JR THREE RIVERWAY SUITE 1600 HOUSTON, TX 77056
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO HUNT, JACK THREE RIVERWAY SUITE 1600 HOUSTON, TX 77056
--	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTCF GARDINER, WILLIAM J THREE RIVERWAY SUITE 1600 HOUSTON, TX 77056
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V UNDERBRINK, ROBERT THREE RIVERWAY SUITE 1600 HOUSTON, TX 77056
--	---

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GENHO, PAUL THREE RIVERWAY SUITE 1600 HOUSTON, TX 77056
--	--

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PERRONE, FRANK THREE RIVERWAY SUITE 1600 HOUSTON, TX 77056
--	--

000000205398
01/31/05-80042-024 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William J. Gardiner William J. Gardiner 01/24/2005 (832) 681-5700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #