

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818340

Entity Name: KING RANCH, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE, TX 783641090 US

Current Mailing Address:

HWY 141 WEST-LAURO'S HILL
PO BOX 1090
KINGSVILLE, TX 783641090 US

New Principal Place of Business:

3 RIVERWAY
1600
HOUSTON, TX 770561967 US

New Mailing Address:

3 RIVERWAY
1600
HOUSTON, TX 770561967 US

FEI Number: 74-0726547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CLEMENT, JAMES H JR
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: DPCO () Delete
Name: HUNT, JACK
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: VTCF () Delete
Name: GARDINER, WILLIAM J
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: UNDERBRINK, ROBERT
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: DELANEY, DAVE
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V () Change (X) Addition
Name: RHYNE, MICHAEL Z
Address: THREE RIVERWAY SUITE 1600
City-St-Zip: HOUSTON, TX 77056 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. GARDINER

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date