

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818340

Entity Name: KING RANCH, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

3 RIVERWAY  
1600  
HOUSTON, TX 770561967 US

## New Principal Place of Business:

## Current Mailing Address:

3 RIVERWAY  
1600  
HOUSTON, TX 770561967 US

## New Mailing Address:

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

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

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

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date