

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846864

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: WALCO INTERNATIONAL, INC.

## Current Principal Place of Business:

7 VILLAGE CIRCLE  
SUITE 200  
WESTLAKE, TX 76262 US

## New Principal Place of Business:

## Current Mailing Address:

7 VILLAGE CIRCLE  
SUITE 200  
WESTLAKE, TX 76262 US

## New Mailing Address:

FEI Number: 94-2177786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROBISON, JAMES C  
Address: 7 VILLAGE CIRCLE-SUITE 200  
City-St-Zip: WESTLAKE, TX 76262

Title: VPT ( ) Delete  
Name: LACEY, WILLIAM  
Address: 7 VILLAGE CIRCLE-SUITE 200  
City-St-Zip: WESTLAKE, TX 76262

Title: VP ( ) Delete  
Name: EVELAND, GREG  
Address: 7 VILLAGE CIRCLE-SUITE 200  
City-St-Zip: WESTLAKE, TX 76262

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: MGR ( ) Change (X) Addition  
Name: DEWALT, ANGUS  
Address: 7 VILLAGE CIRCLE-SUITE 200  
City-St-Zip: WESTLAKE, TX 76262

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGUS DEWALT

MGR

01/08/2007

Electronic Signature of Signing Officer or Director

Date