2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F0000006395 1. Entity Name TCR OPERATING COMPANY, INC. Principal Place of Business Mailing Address 2001 BRYAN STREET 2001 BRYAN STREET #3700 #3700 DALLAS, TX 75201 DALLAS, TX 75201 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2905010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME TERWILLIGER, J. RONALD UNONON183684 STREET ADDRESS 2859 PACES FERRY ROAD, #1100 01/19/05-80072-025 150.00 CITY-ST-ZIP ATLANTA, GA 30339 TITLE NAME CROW, HARLAN R STREET ADDRESS 2100 MCKINNEY AVE. CITY-ST-ZIP DALLAS, TX 75201 TITLE NAME SWANGO, TIMOTHY W STREET ADDRESS 2001 BRAYAN STREET #3700 DO NOT WRITE CITY-ST-ZIP DALLAS, TX: 75201 TITLE VTS IN THIS SPACE PATTERSON, THOMAS J STREET ADDRESS 2001 BRAYAN STREET #3700 CITY-ST-ZIP DALLAS, TX 75201 A\$ FORD, BEVERLY G STREET ADDRESS 2001 BRYAN STREET, SUITE 3700 CITY-ST-ZIP DALLAS, TX. 75201

FILED

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: Jave That FAYE THETFORD	1-5-05	214-922-8400
SIGNATURED AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OF DESCRICTOR	Date	Daytime Phone #

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

THETFORD, FAYE

DALLAS, TX 75201

2001 BRYAN STREET, SUITE 3700