

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001838

Entity Name: BROG GP INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

600 N. DAIRY ASHFORD
HOUSTON, TX 77079 US

New Principal Place of Business:

600 N. DAIRY ASHFORD RD.
HOUSTON, TX 77079 US

Current Mailing Address:

600 N. DAIRY ASHFORD
ML 3170
HOUSTON, TX 77079 US

New Mailing Address:

600 N. DAIRY ASHFORD RD.
HOUSTON, TX 77079 US

FEI Number: 76-0667087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: HRAP, D. G
Address: 1600, 401-9TH AVE, SW
City-St-Zip: CALGARY, AB T2P 3C5 CA

Title: VPT
Name: VALLEJO, F. M
Address: 600 N DAIRY ASHFORD RD.
City-St-Zip: HOUSTON, TX 77079 US

Title: VPD
Name: PEARCE, M. A
Address: 600 N. DAIRY ASHFORD RD.
City-St-Zip: HOUSTON, TX 77079 US

Title: D
Name: CARLTON, J. E
Address: 600 N DAIRY ASHFORD RD.
City-St-Zip: HOUSTON, TX 77079 US

Title: S
Name: RIGGS, M. L
Address: 600 N DAIRY ASHFORD RD.
City-St-Zip: HOUSTON, TX 77079 US

Title: AS
Name: GARCIA, J. M
Address: 600 N DAIRY ASHFORD RD.
City-St-Zip: HOUSTON, TX 77079

I hereby 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 all other like empowered.

SIGNATURE: J. M. GARCIA

AS

04/23/2010

Electronic Signature of Signing Officer or Director

Date