

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006113

FILED
Apr 30, 2004
Secretary of State

Entity Name: U.S. COTTON GROWERS ASSOCIATION CORPORATION

Current Principal Place of Business:

1204 TEXAS AVE.
LUBBOCK, TX 79401

New Principal Place of Business:

12308 SLIDE ROAD
LUBBOCK, TX 79424

Current Mailing Address:

3141 HOOD STREET, STE. 200
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-2825048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LANE, BIRT
Address: HCRI, BOX 237
City-St-Zip: PLAINVIEW, TX 79072

Title: VCVF () Delete
Name: BELL, FREDDY
Address: 1306 ITASCA
City-St-Zip: PLAINVIEW, TX 79072

Title: D (X) Delete
Name: TEMPLETON, DAVID SR
Address: C/O 1304 TEXAS AVE.
City-St-Zip: LUBBOCK, TX 79401

Title: D () Delete
Name: RING, CHARLES
Address: C/O 1304 TEXAS AVE.
City-St-Zip: LUBBOCK, TX 79401

Title: S () Delete
Name: MASON, BILL
Address: HCRI, BOX 237
City-St-Zip: PLAINVIEW, TX 79072

Title: T (X) Delete
Name: SMITH, JOE
Address: C/O 1304 TEXAS AVE
City-St-Zip: LUBBOCK, TX 79401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LANE, BIRT
Address: 12308 SLIDE ROAD
City-St-Zip: LUBBOCK, TX 79424

Title: VCVF (X) Change () Addition
Name: BELL, FREDDY
Address: 12308 SLIDE ROAD
City-St-Zip: LUBBOCK, TX 79424

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

Title: D (X) Change () Addition
Name: RING, CHARLES
Address: 12308 SLIDE ROAD
City-St-Zip: LUBBOCK, TX 79424

Title: S (X) Change () Addition
Name: TAYLOR, DAN
Address: 12308 SLIDE ROAD
City-St-Zip: LUBBOCK, TX 79424

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BIRT LANE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date