

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006113

FILED
Mar 14, 2011
Secretary of State

Entity Name: U.S. COTTON GROWERS ASSOCIATION CORPORATION

Current Principal Place of Business:

12308 SLIDE ROAD
LUBBOCK, TX 79424

New Principal Place of Business:

Current Mailing Address:

13760 NOEL ROAD
SUITE 500
DALLAS, TX 75240

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: PRES
Name: LANE, BIRT
Address: 12308 SLIDE ROAD
City-St-Zip: LUBBOCK, TX 79424

Title: VP
Name: BELL, FREDDY
Address: 12308 SLIDE ROAD
City-St-Zip: LUBBOCK, TX 79424

Title: TREA
Name: RING, CHARLES
Address: 12308 SLIDE ROAD
City-St-Zip: LUBBOCK, TX 79424

Title: SEC
Name: TAYLOR, DAN
Address: 12308 SLIDE ROAD
City-St-Zip: LUBBOCK, TX 79424

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

SIGNATURE: BIRT LANE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date