


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 08:00 A
Secretary of State

DOCUMENT # F03000001693	
1. Entity Name KIM HOLDINGS, INC.	

Principal Place of Business 55 WAUGH DRIVE SUITE 1000 HOUSTON, TX 77007	Mailing Address 55 WAUGH DRIVE SUITE 1000 HOUSTON, TX 77007
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DO NOT WRITE IN THIS SPACE



04052007 No Chg-P CR2E034 (11/05)

4. FEI Number 30-0034175	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LAWRENCE, C. BERDON 55 WAUGH DRIVE HOUSTON, TX 77007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PYNE, J.H. 55 WAUGH DRIVE HOUSTON, TX 77007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT NOLAN, NORMAN W 55 WAUGH DRIVE HOUSTON, TX 77007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BUESE, MARK R 55 WAUGH DRIVE HOUSTON, TX 77007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TUCKER, MARY 55 WAUGH DRIVE HOUSTON, TX 77007
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOLCOMB, STEPHEN 55 WAUGH DRIVE HOUSTON, TX 77007

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04/26/07-80012-012 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Mary Tucker **MARY TUCKER** 4/5/07 (713) 435 1440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #