2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT 04 MAY -4 PM 2:56 DOCUMENT # F03000004425 1. Entity Name SECRETARY OF STATE TALLAHASSEE, FLORIDA LSOF GENPAR VI, INC. Principal Place of Business Mailing Address 717 N. HARWOOD ST., STE. 2200 717 N. HARWOOD ST., STE. 2200 DALLAS, TX 75201 DALLAS, TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04292004 Chg-P City & State City & State 4. FEI Number Applied For 20-0197882 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DELL, J.D. NAME 717 N. HARWOOD ST., STE. 2200 STREET ADDRESS STREET ADDRESS DALLAS, TX 75201 CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE FERRUCCI, MARK **500036196945** 05/12/04--01037--021 **150.00 NAME NAME STREET ADDRESS MENGUM DR. STREET ADDRESS CITY-ST-ZIP BEAR, DE 19701 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change VELVIN, BENJAMIN D III NAME NAME 717 N. HÄRWOOD ST., STE. 2200 STREET ADDRESS STREET ADDRESS DALLAS, TX 75201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BRITTAIN, RHONDA S NAME NAME 717 N. HARWOOD ST., STE. 2100 STREET ADDRESS STREET ADDRESS DALLAS, TX 75201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PALETTA, LOUIS NAME NAME STREET ADDRESS 717 N. HARWOOD ST., STE. 2200 STREET ADDRESS. CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI F NAME KUHLMAN, CINDY NAME 717 N. HARWOOD ST., STE. 2200 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the pecaliver 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 artachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

DALLAS, TX 75201

CITY-ST-ZIP

Rhonda S. Brittain, Secretary Rhonda S. Britta:
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

214-754-8400