2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER

Aug 16, 2006 8:00 am DOCUMENT # F05000003185 Secretary of State 08-16-2006 90003 035 ***150.00 THP CAPSTAR ACQUISITION CORP. Principal Place of Business Mailing Address 600 CONGRESS AVENUE, SUITE 1400 600 CONGRESS AVENUE, SUITE 1400 AUSTIN TX 78701 AUSTIN TX 78701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State City & State 20-2796414 Not Applicable Zip Country 5 Zin Country \$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 CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City Zip Code 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) FILE NOW!!!! FEE IS \$550.00 3 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TIBE Delete THE Addition ☐ Change HICKS, R. STEVEN NAME NAME 600 CONGRESS AVENUE, SUITE 1400 STREET ADDRESS STREET ADDRESS AUSTIN TX 78701 CITY-ST-ZIP CITY-ST-ZIP CEO TITLE ☐ Delete Change ☐ Addition HICKS, R. STEVEN NAME 600 CONGRESS AVENUE, SUITE 1400 STREET ADDRESS STREET ADDRESS **AUSTIN TX 78701** CITY-ST-ZIP CTY+S1-79 CFO codTITLE Delete TITLE Change Addition STONE, PAUL D NAME NAME 600 CONGRESS AVENUE, SUITE 1400 STREET ADDRESS STREET ADDRESS AUSTIN TX 78701 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition CULLEN, JOHN D NAME NAME 600 CONGRESS AVENUE, SUITE 1400 STREET ADDRESS STREET ADDRESS AUSTIN TX 78701 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete DTLE Addition Change DROSS, DANIEL S KIMBRELY K. SHIPMAN NAME NAME 600 CONGRESS AVENUE, SUITE 1400 600 confless Aug STE1400 STREET ADDRESS STREET ADDRESS AUSTIN TX 78701 CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78701 SECRETHRY TITLE Detete TITLE ☐ Change Addition STEIN, PETER J BENJAMIN M. HANSON NAME NAME 600 CONGRESS AVENUE, SUITE 1400 1000 CONGRESS AUE STE 1400 STREET ADDRESS STREET ADDRESS AUSTIN TX 78701

CITY - ST - ZIP

KIMSUIPMAN, CFO

12. Thereby 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

AUSTIN TX D8701

FILED