FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 18 AM 8:39

DOCUMENT # F93000004993 (2)

1. Corporation Name
HARBO CORP.

Principal Place of Business
C/O GOLDMAN SACHS & CO
100 CRESCENT COURT STE 1000
DALLAS TX 75201
US

Mailing Address
C/O GOLDMAN SACHS & CO
100 CRESCNT COURT STE 1000
DALLAS TX 75201-7893
US

3. Date Incorporated or Qualified: 11/04/1993
3a. Date of Last Report: 05/01/1996
4. FEI Number: 13-3738910 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address
26 600 E Las Colinas Blvd
Suite, Apt. #, etc. 27 Suite 1900
City & State 28 Irving, TX
Zip 29 75039 Country 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — Zip Code

400002093664--3
-02/21/97--01003--001
****3465.00 ****165.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	P	☐ Change ☒ Addition
NAME	EDLEMAN, MARTIN		1.2 NAME	Gunn, G Douglas	
STREET ADDRESS	888 7TH AVENUE		1.3 STREET ADDRESS	100 Crescent Ct, Suite 1000	
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	Dallas, TX 75201	
TITLE	D	☐ DELETE	2.1 TITLE	T, VP	☐ Change ☒ Addition
NAME	KATZ, RICHARD		2.2 NAME	Frapart, Richard R	
STREET ADDRESS	888 7TH AVENUE		2.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900	
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	Irving, TX 75039	
TITLE	D	☐ DELETE	3.1 TITLE	S, VP	☐ Change ☒ Addition
NAME	GALDSTEIN, GARY		3.2 NAME	Murphy, Ken	
STREET ADDRESS	888 7TH AVENUE		3.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900	
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP	Irving, TX 75039	
TITLE	D	☐ DELETE	4.1 TITLE	VP	☐ Change ☒ Addition
NAME	ROTHENBERG, STUART		4.2 NAME	Ainsworth, Brian M	
STREET ADDRESS	85 BROAD STREET		4.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900	
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP	Irving, TX 75039	
TITLE	D	☐ DELETE	5.1 TITLE	VP	☐ Change ☒ Addition
NAME	WILLIAMS, TODD		5.2 NAME	Lozier, James	
STREET ADDRESS	100 CRESCENT COURT #1000		5.3 STREET ADDRESS	600 E Las Colinas Blvd, Suite 1900	
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP	Irving, TX 75039	
TITLE	D	☐ DELETE	6.1 TITLE	VP	☐ Change ☒ Addition
NAME	DESCANO, NANCY		6.2 NAME	Bernstein, Ronald L	
STREET ADDRESS	1013 CENTRE ROAD		6.3 STREET ADDRESS	100 Crescent Ct, Suite 1000	
CITY-ST-ZIP	WILMINGTON DE		6.4 CITY-ST-ZIP	Dallas, TX 75201	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard R Frapart, Vice President — 2/7/97 — 972/831-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/96)