2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F95000001782 04-23-2004 90198 033 ***150.00 1. Entity Name EFS VIII, INC. **44000000** Principal Place of Business Mailing Address 4 NORTHSHORE CENTER1 C/O 1650 HIGHWAY 6, STE. 100 PITTSBURGH, PA 15212 SUGAR ISLAND, TX 77478 2. Principal Place of Business Mailing Address P.D. BOX 1188 1221 lamar 04142004 Chg-P CR2E034 (10/03) Suite 1600 ity & State City & State 4. FEI Number Applied For Not Applicable 25-1013720 Country Country U.S.A \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVE. TALLAHASSEE, FL 32301 City 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPCED DP TITLE ☐ Defete TITI F Change ☐ Addition Semple, Robert J. SEMPLE, ROBERT J NAME NAME 1400 SMITH STREET STREET ADDRESS 1221 Lamar, suite 1600 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIP Houston. B 17010 CEO Change ☐ Delete Addition TITLE TITLE (see above) SEMPLE, ROBERT J NAME NAME STREET ADDRESS 1400 SMITH STREET STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77002 CITY-ST-ZIP **VPGC** TITLE TITLE Change Addition ע Delete SHARP, VICTORIA T NAME NAME STREET ADDRESS 1400 SMITH STREET STREET ADDRESS CITY-ST-7IP HOUSTON, TX 77002 CITY-ST-ZIP VPCAD **C**hange ☐ Delete TITLE Addition TITLE **VCAO** Stubblefield, Gregory W 1221 Lamar, Suite 1620 STUBBLEFIELD, GREGORY W NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77002 Houston Tr 77010 ☐ Delete TITLE 3 Change Addition TITLE COLE, KATE B NAME NAME Cole, Kate B 1221 Lamar Suite 1600 1400 SMITH STREET STREET ADDRESS STREET ADDRESS HOUSTON, TX 77002 CITY-ST-7IP CITY-ST-ZIP Houston. TO 77010 Delete TITLE ☐ Change ☐ Addition TITLE

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 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Gregory M. Apke

281)565.790

FILED

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EFS VIII, Inc.

Federal ID #: 25-1013720

P.O. Box 1188

Houston, TX 77251-1188

DIRECTORS:

Title:

Robert J. Semple

Director

1221 Lamar, Suite 1600 Houston, TX 77010

OFFICERS:

Title:

Robert J. Semple

President and Chief Executive Officer

1221 Lamar, Suite 1600 Houston, TX 77010

Gregory W. Stubblefield

Vice President and Chief Accounting Officer

1221 Lamar, Suite 1600 Houston, TX 77010

Kate B. Cole

Secretary

1221 Lamar, Suite 1600 Houston, TX 77010

Beth A. Apke

Assistant Secretary 1221 Lamar, Suite 1600

Houston, TX 77010

William L. Pardue

Assistant Secretary

1221 Lamar, Suite 1600

Houston, TX 77010