2006 FOR PROFIT CORPORATION

Feb 13, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F95000006230 02-13-2006 90029 039 ***150.00 1. Entity Name SOWAMCO XX OF TEXAS, INC. Mailing Address Principal Place of Business AUNTOTAL 6400 IMPERIAL DRIVE 6400 IMPERIAL DRIVE PO BOX 8216 PO BOX 8216 WACO, TX 76712-8216 WACO, TX 76712-8216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01092006 Cho-P CR2E034 (11/05) City & State City & State 4 FEt Number Applied For 74-2729018 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typeg or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ССОВ Senior Vice President TITLE Delete TITLE Change Richard J. Vander Woude HAWKINS, JAMES R NAME NAME 6400 IMPERIAL DRIVE STREET ADDRESS STREET ADDRESS 6400 Imperial Drive CITY-ST-ZIP WACO, TX 767128216 CITY-ST-ZIP Naco, TX 76712, 8216 Fresidenti, S James T ☐ Delete Maisman Change ☐ Addition SARTAIN, JAMES T NAME NAME 6400 IMPERIAL DRIVE STREET ADDRESS STREET ADDRESS 100 Imperial Ori CITY-ST-ZIP WACO, TX 767128216 CITY-ST-ZIP SVP ☐ Delete ☐ Change ☐ Addition NAME DEWITT, TERRY NAME STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS CITY-ST-ZIP WACO, TX 767128216 CITY-ST-ZIP TITLE Delete TITLE Change **X** Addition Secretary LOTTE BOSTICK RAY, MARGIE NAME MAME STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS 6400 Imperial Drive CITY-ST-ZIP WACO, TX 767128216 CITY-ST-ZIP SVP ☐ Delete Addition TITLE TITLE ☐ Change GREAK, JOE S NAME NAME STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS CITY-ST-ZIP WACO, TX 767148216 CITY-ST-7IP ☐ Delete TITLE **TSVP** TITLE □ Change Addition

12. I hereby certify that the information supplied with this filling 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 or

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

HOMES, JAMES C

6400 IMPERIAL DR

WACO, TX 767128216

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

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FILED