2006 FOR PROFIT CORPORATION

Feb 13, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F96000004174 02-13-2006 90029 040 ***150.00 1. Entity Name WAMCO IX OF TEXAS, INC. Principal Place of Business Mailing Address 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 Chg-P CR2E034 (11/05) City & State City & Stato 4. FEI Number Applied For 74-2690681 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC Senior Vice President TITLE Delete TITLE HAWKINS, JAMES R NAME NAME Richard J. Winder Woude 6400 IMPERIAL DRIVE STREET ADDRESS STREET ADDRESS wind introduct odus CITY-ST-ZIP WACO, TX 767148216 CITY-ST-ZIP 2168-61767 XT 1020 Director, President, Chairmant Change TITLE ☐ Delete TITLE ☐ Addition NAME SARTAIN, JAMES T NAME James T Sartain STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS CITY-ST-7IP WACO, TX 767148216 CITY-ST-ZIP 4168-6170r TITLE Delete TITLE ☐ Change ☐ Addition NAME DEWITT, TERRY R NAME STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS CITY-ST-7IP WACO, TX 767148216 CITY-ST-ZIP TITLE Dolete TITLE ☐ Change Addition recretar Lotte Bostick Lotte Bostick Drive RAY, MARGIÉ NAME NAME STREET ADDRESS 6400 IMPERIAL DRIVE STREET ADDRESS WACO, TX 767128216 CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREAK, JOE S NAME 6400 IMPERIAL DRIVE STREET ADDRESS STREET ADDRESS WACO, TX 767148216 CITY-ST-ZIP CITY-ST-ZIP TITLE **TSVP** ☐ Delete TITLE ☐ Change ☐ Addition

12. Thereby 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 empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

HOLMES, JAMES C

6400 IMPERIAL DRIVE

WACO, TX 767148216

MARKE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/06

Date

FILED