2006 FOR PROFIT CORPORATION

Feb 02, 2006 08:00 AM DOCUMENT # F96000005529 **Secretary of State** STONERSIDE STABLE GP, INC. Mailing Address Principal Place of Business 4400 POST OAK PKWY 4400 POST OAK PKWY STE 1400 STE 1400 HOUSTON, TX 77027 HOUSTON, TX 77027 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0428539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or ponted name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) TIAG 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 OFFICERS AND DIRECTORS 10. DILE NAME MCNAIR, ROBERT C U00000415623 /11/06-80089-001 150.00 STREET ADDRESS 4400 POST OAK PKWY, STE 1400 CITY-ST-ZIP HOUSTON, TX 77027 TITLE DUSSLER, MARCUS R NAME STREET ADDRESS 4400 POST OAK PKWY, STE 1400 CITY - ST - ZIP HOUSTON, TX 77027 TITLE KENDRIGAN, JAMES M NAME STREET ADDRESS 4400 POST OAK PKWY, STE 1400 DO NOT WRITE C07Y-S7-70P HOUSTON, TX 77027 TITLE IN THIS SPACE NAME MCNAIR, JANICE S STREET ADDRESS 4400 POST OAK PKWY, STE 1400 CITY-ST-ZIP HOUSTON, TX 77027 TITLE NAME STREET ADDRESS CITY - ST - 7)P une NAME STREET ADORESS

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 reference 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.

James M. Kendrigan, VP

1126/06

FILED