20Q2 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2002 8:00 am Secretary of State F96000006251 DOCUMENT # 1. Entity Name 01-23-2002 90020 006 ***158.75 THOUSAND TRAILS, INC. Principal Place of Business Mailing Address 2711 LBJ FREEWAY 2711 LBJ FREEWAY SUITE 200 SUITE 200 DALLAS TX 75234 DALLAS TX 75234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2138671 Not Applicable Zip Country 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 Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE **PCEO** ☐ Delete TITLE Change ☐ Addition SHAW, WILLIAM J NAME NAME STREET ADDRESS 2711 LBJ FREEWAY, STE 200 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75234 CITY-ST-ZIP TITLE Delete ☐ Addition NAME JACCARD, WALTER B NAME STREET ADDRESS STREET ADDRESS 2711 LBJ FREEWAY, STE 200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 TITLE VPAS ----☐ Delete TITLE ☐ Addition NAME HENDRYCY, KENNETH E NAME STREET ADDRESS 2711 LBJ FREEWAY, STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Delete ☐ Change ☐ Addition n TITLE BOAS, ANDREW M NAME STREET ADDRESS 135 E. 57TH STREET, 27TH FL STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition n NAME KOVACS, WILLIAM P NAME STREET ADDRESS **1S750 ALSACE COURT** STREET ADDRESS CITY-ST-ZIP WINFIELD IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an her like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1 ED OR PRINTED NAME OF SIG ING OFFICER OR DIRECTOR

Kenneth E: Hendrycy, V.P.

01/07/02

(972) 243-2228

Daytime Phone #

CR2E034 (9/01