


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2004 8:00 am
Secretary of State

01-28-2004 90010 016 ***158.75

DOCUMENT # F96000006251	
1. Entity Name THOUSAND TRAILS, INC.	

Principal Place of Business 3801 PARKWOOD BLVD SUITE 100 FRISCO, TX 75034	Mailing Address PO BOX 2529 FRISCO, TX 75034
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94005624



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number 75-2138671		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SHAW, WILLIAM J 3801 PARKWOOD #100 PO BOX 2529 FRISCO, TX 75034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS JACCARD, WALTER B 3801 PARKWOOD #100 PO BOX 2529 FRISCO, TX 75034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HENDRYCY, KENNETH E 3801 PARKWOOD #100 PO BOX 2529 FRISCO, TX 75034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOAS, ANDREW M 135 E. 57TH STREET, 27TH FL NEW YORK, NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Eastburn, John S. Jr. 258 High St., #100 Palo Alto, CA 94301-1040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOVACS, WILLIAM P 15750 ALSACE COURT WINFIELD, IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Anderson, Christopher W. 258 High St., #100 Palo Alto, CA 94301-1040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAER, ARTHUR 61 BUSHNELL ROAD HILLSDALE, NY 12529 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walter B. Jaccard, VP 214-618-7217

Date Daytime Phone #

Attachment

F96000006251

THOUSAND TRAILS, INC. – DIRECTORS LIST

P.O. Box 2529
3801 Parkwood Blvd., #100
Frisco, TX 75034

<u>Name</u>	<u>Title</u>	<u>Employer/Address</u>
WILLIAM J. SHAW	Director	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
WALTER B. JACCARD	Director	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
JOHN S. EASTBURN, JR.	Director	Kohlberg & Company, LLC 258 High Street, Suite 100 Palo Alto, CA 94301-1040
CHRISTOPHER ANDERSON	Director	Kohlberg & Company, LLC 258 High Street, Suite 100 Palo Alto, CA 94301-1040

Attachment

THOUSAND TRAILS, INC. – OFFICER LIST

P.O. Box 2529
3801 Parkwood Blvd., #100
Frisco, TX 75034

<u>Name</u>	<u>Title</u>	<u>Address</u>
WILLIAM J. SHAW	President and Chief Executive Officer	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
JOHN S. EASTBURN, JR.	Vice President and Assistant Secretary	Kohlberg & Company, LLC 258 High Street, Suite 100 Palo Alto, CA 94301-1040
CHRISTOPHER ANDERSON	Vice President and Assistant Secretary	Kohlberg & Company, LLC 258 High Street, Suite 100 Palo Alto, CA 94301-1040
WALTER B. JACCARD	Vice President, General Counsel And Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
KENNETH E. HENDRYCY	Vice President And Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
BRYAN D. REED	Vice President And Chief Financial Officer	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
DAVID A. MCCRUM	Vice President, Treasurer And Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
R. GERALD GELINAS	Vice President	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
SONYA SCHNEIDER	Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034