2005 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 18, 2005 08:00 AM **Secretary of State** DOCUMENT # F97000000682 SOWAMCO III OF TEXAS, INC. Principal Place of Business Mailing Address 6400 IMPERIAL DR. 6400 IMPERIAL DR. P O BOX 8216 P 0 B0X 8216 WACO, TX 76714 US WACO, TX 76714 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2679413 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 of 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) Unnnnn234273 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 /18/05-80014-012 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE SARTAIN, JAMES T NAME STREET ADDRESS 6400 IMPERIAL DR. CITY-ST-ZIP WACO, TX 76714 TITLE HAWKINS, JAMES R NAME STREET ADDRESS 6400 IMPERIAL DR. CITY-ST-ZIP WACO, TX 76714 EVP TITLE DEWITT, TERRY R NAME STREET ADDRESS 6400 IMPERIAL DR. DO NOT WRITE CITY-ST-ZIP WACO, TX-76714 SVP TITLE IN THIS SPACE NAME GREAK, JOE \$ 6400 IMPERIAL DRIVE STREET ADDRESS CITY-ST-ZIP WACO, TX 76714 TITLE TSVP NAME HOLMES, JAMES C STREET ADDRESS 6400 IMPERIAL DR. WACO, TX 76714 CITY-ST-ZIP TITLE RAY, MARGIE NAME STREET ADDRESS 6400 IMPERIAL DR. WACO, TX 76714

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

SIGNATURE:

CITY-ST-ZIP

FILED