

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004877

FILED
Feb 06, 2004
Secretary of State

Entity Name: RED RIVER SERVICE CORPORATION

Current Principal Place of Business:

401 E JACKSON STREET
HARLINGEN, TX 78550

New Principal Place of Business:

209 N ARROYO BLVD
LOS FRESNOS, TX 78566

Current Mailing Address:

401 E JACKSON STREET
HARLINGEN, TX 78550

New Mailing Address:

209 N ARROYO BLVD
LOS FRESNOS, TX 78566

FEI Number: 73-1372197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JAMES A
Address: 401 E JACKSON STREET
City-St-Zip: HARLINGEN, TX 78550

Title: VP () Delete
Name: SMITH, DEBORAH S.
Address: 401 E JACKSON STREET
City-St-Zip: HARLINGEN, TX 78550

Title: D () Delete
Name: SMITH, KYLIE A
Address: 401 E JACKSON STREET
City-St-Zip: HARLINGEN, TX 78550

Title: D () Delete
Name: SMITH, WELDON J
Address: 401 E JACKSON STREET
City-St-Zip: HARLINGEN, TX 78550

Title: D () Delete
Name: LINDSEY, SHILOH
Address: 401 E JACKSON STREET
City-St-Zip: HARLINGEN, TX 78550

Title: ST () Delete
Name: MASTERSON, CHRIS
Address: 401 E JACKSON STREET
City-St-Zip: HARLINGEN, TX 78550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JAMES A
Address: 209 N ARROYO BLVD
City-St-Zip: LOS FRESNOS, TX 78566

Title: VP (X) Change () Addition
Name: PLACE, WILLIAM B
Address: 209 N ARROYO BLVD
City-St-Zip: LOS FRESNOS, TX 78566

Title: D (X) Change () Addition
Name: SMITH, KYLIE A
Address: 209 N ARROYO BLVD
City-St-Zip: LOS FRESNOS, TX 78566

Title: D (X) Change () Addition
Name: SMITH, WELDON J
Address: 209 N ARROYO BLVD
City-St-Zip: LOS FRESNOS, TX 78566

Title: D (X) Change () Addition
Name: LINDSEY, SHILOH
Address: 209 N ARROYO BLVD
City-St-Zip: LOS FRESNOS, TX 78566

Title: ST (X) Change () Addition
Name: MASTERSON, CHRIS
Address: 209 N ARROYO BLVD
City-St-Zip: LOS FRESNOS, TX 78566

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. SMITH

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date