

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001706

Entity Name: UE PROPERTIES, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1515 ARAPAHOE
TOWER 1, SUITE 900
DENVER, CO 802024256 US

New Principal Place of Business:

Current Mailing Address:

500 S. TAYLOR
SUITE 400, LB 239
AMARILLO, TX 791012446 US

New Mailing Address:

527 LOGWOOD
SAN ANTONIO, TX 78221 US

FEI Number: 75-2052226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: AS () Delete
Name: CORBELL, ROYCE W CONTROL
Address: 500 S. TAYLOR, #400, LB239
City-St-Zip: AMARILLO, TX 791012446 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZACHRY, JOHN B DIR
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: D () Change (X) Addition
Name: ZACHRY, DAVID S DIR
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: D () Change (X) Addition
Name: MCDONALD, D K DIR
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: PRES () Change (X) Addition
Name: ZACHRY, DAVID S PRES
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: VP () Change (X) Addition
Name: MCDONALD, D K VP
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

Title: SEC () Change (X) Addition
Name: GOFF, COLLEEN M SEC
Address: 527 LOGWOOD
City-St-Zip: SAN ANTONIO, TX 78221 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: D. KIRK MCDONALD

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date