2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TEMPLE, TX 76504

SIGNATURE:

Secretary of State DOCUMENT # F98000003573 01-26-2006 90047 001 ***150.00 1. Entity Name TRANSCO, INC. 60006711 Mailing Address Principal Place of Business 4747 MCLANE PARKWAY 4747 MCLANE PARKWAY TEMPLE, TX 76504 TEMPLE, TX 76504 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-2715856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCD ROSIER, WILLIAM G NAME 4747 MCLANE PARKWAY STREET ADORESS CITY-51-ZIP TEMPLE, TX TITI F MEWHINNEY, LEN NAME STREET ADDRESS 4747 MCLANE PARKWAY CITY-ST-ZIP TEMPLE, TX TITLE KOCH, KEVIN J NAME STREET ADDRESS 4747 MCLANE PARKWAY DO NOT WRITE CITY-ST-ZIP TEMPLE, TX IN THIS SPACE TITLE MCELROY, TERRY NAME 4747 MCLANE PARKWAY STREET ADDRESS CITY-ST-ZIP TEMPLE, TX TITLE MANN, CAROLINE R NAME 4747 MCLANE PARKWAY STREET ADDRESS TEMPLE, TX CITY-ST-7P TITLE NAME GRAVES, DONALD R 4747 MCLANE PKWY STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that mystignature 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 for 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.

Kevin J. Koch

Treasurer

1/12/06

FILED Jan 26, 2006 8:00 am ATTACHMENT 40006711 #7-9800000 3573

4747 McLane Parkway, Temple, TX 76504

Transco, Inc. State of Florida

James L. Kent

2006 For Profit Corporation Annual Report

Director

FEIN: 74-2715856

NAME	TITLE	BUSINESS ADDRESS
OFFICERS		
William G. Rosier	President	4747 McLane Parkway, Temple, TX 76504
Len Mewhinney	Secretary	4747 McLane Parkway, Temple, TX 76504
Donald R. Graves	Assistant Secretary	4747 McLane Parkway, Temple, TX 76504
Kevin J. Koch	Treasurer	4747 McLane Parkway, Temple, TX 76504
Caroline R. Mann	Assistant Treasurer	4747 McLane Parkway, Temple, TX 76504
DIRECTORS		
Terry McElroy	Director	4747 McLane Parkway, Temple, TX 76504
William G. Rosier	Director	4747 McLane Parkway, Temple, TX 76504