

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004769

Entity Name: ZACHRY INDUSTRIAL, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

527 LOGWOOD  
SAN ANTONIO, TX 782212738

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 240130  
SAN ANTONIO, TX 782240130

## New Mailing Address:

FEI Number: 74-2887583

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: CD (X) Delete  
Name: ZACHRY, H.B. JR.  
Address: 7603 SHADYLANE DR.  
City-St-Zip: SAN ANTONIO, TX 78209

Title: PD ( ) Delete  
Name: ZACHRY, JOHN B  
Address: ONE DORCHESTER PL  
City-St-Zip: SAN ANTONIO, TX 78209

Title: PD ( ) Delete  
Name: ZACHRY, DAVID S  
Address: ONE DORCHESTER PL  
City-St-Zip: SAN ANTONIO, TX 78209

Title: VD (X) Delete  
Name: EBROM, CHARLES  
Address: 213 SHEFFIELD PL  
City-St-Zip: SAN ANTONIO, TX 78213

Title: V ( ) Delete  
Name: LOZANO, JOE J  
Address: 2758 WHISPER PATH  
City-St-Zip: SAN ANTONIO, TX 78230

Title: VSD ( ) Delete  
Name: JOHNSTON, MURRAY L JR  
Address: 306 KENNEDY  
City-St-Zip: SAN ANTONIO, TX 78209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: ZACHRY, JOHN B  
Address: ONE DORCHESTER PL  
City-St-Zip: SAN ANTONIO, TX 78209

Title: TRES (X) Change ( ) Addition  
Name: KLOOS, GLENN D  
Address: 13 BUNKER PASS  
City-St-Zip: CANYON, TX 79015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: LOZANO, JOE J  
Address: 2758 WHISPER PATH  
City-St-Zip: SAN ANTONIO, TX 78230

Title: VSD (X) Change ( ) Addition  
Name: GOFF, COLLEEN M  
Address: 114 FIVE OAKS  
City-St-Zip: SAN ANTONIO, TX 78209

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: JOE J LOZANO

EVP

04/01/2008

Electronic Signature of Signing Officer or Director

Date