2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 12, 2004 8:00 am Secretary of State 08-12-2004 90002 030 ***550.00 DOCUMENT # F99000004628 1. Entity Name ANDÉR-MERCH OF TEXAS, INC. Principal Place of Business Mailing Address 54067971 **421 EAST 34TH STREET** 421 EAST 34TH STREET AMARILLO, TX 79121 AMARILLO, TX 79121 3. Mailing Address PO Box 2. Principal Place of Büsiness 32270 Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Tκ 75-2735662 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE LARDIE, BILL NAME NAME STREET ADDRESS 421 EAST 34TH STREET STREET ADDRESS CITY-ST-ZIP AMARILLO, TX 79121 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE TAYLOR, CHUCK NAME 421 EAST 34TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMARILLO, TX 79121 ☐ Delete ☐ Change Addition TITLE MCCLANAHAN, STEVE NAME NAME 421 EAST 34TH STREET STREET ADDRESS STREET ADDRESS AMARILLO, TX 79121 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TT Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an atlachment with an address, with all other like empowered.

FILED

July 12, 2004

Daytime Phone #