

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004632

FILED
Apr 22, 2004
Secretary of State

Entity Name: EIGER DUNES, INC.

Current Principal Place of Business:

500 CRESCENT COURT, SUITE 300
DALLAS, TX 75201

New Principal Place of Business:

500 CRESCENT COURT, SUITE 300
DALLAS, TX 752017861 US

Current Mailing Address:

500 CRESCENT COURT, SUITE 300
DALLAS, TX 75201

New Mailing Address:

500 CRESCENT COURT, SUITE 300
DALLAS, TX 752017861 US

FEI Number: 75-2795946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSD () Delete
Name: ROWSEY, PAUL E III
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 75201

Title: CD () Delete
Name: MILLER, C. TODD
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 75201

Title: VD () Delete
Name: JACOBS, DAVID M
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 75201

Title: VD () Delete
Name: BUCHANAN, WILLIAM S
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROWSEY, PAUL E III
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 752017861 US

Title: CD (X) Change () Addition
Name: MILLER, C. TODD
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 752017861 US

Title: VD (X) Change () Addition
Name: JACOBS, DAVID M
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 752017861 US

Title: VD (X) Change () Addition
Name: BUCHANAN, WILLIAM S SR
Address: 500 CRESCENT COURT, SUITE 300
City-St-Zip: DALLAS, TX 752017861 US

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: DAVID M. JACOBS

VD

04/22/2004

Electronic Signature of Signing Officer or Director

Date