2005 LIMITED LIABILITY COMPANY

FILED Jul 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # M02000002144 1. Entity Name ASI-MW MANAGEMENT, L.L.C. Mailing Address Principal Place of Business 1605 S. BATTLEGROUND RD. 1605 S. BATTLEGROUND RD. LAPORTE, TX 77571 LAPORTE, TX 77571 03122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0685182 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 U00000374858 <u>07/28/05-80006-017</u> MANAGING MEMBERS/MANAGERS 9. TITLE NAME WALTON, J. MICHAEL 1605 S, BATTLEGROUND RD. STREET ADDRESS CITY-ST-ZIP LAPORTE, TX 77571 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS C1TY-\$1-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

J.MICHAEL WALTON 281-478-6200 O OR PRINTED NAME OF SKINING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TY Daytime Phone #

CITY-ST-ZIP