
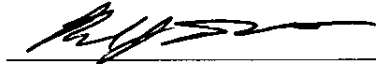


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90332 041 ****50.00

DOCUMENT # M03000002086 1. Entity Name TD INDUSTRIES MANAGEMENT, LLC					
Principal Place of Business 13850 DIPLOMAT DRIVE DALLAS, TX 75234		Mailing Address 13850 DIPLOMAT DRIVE DALLAS, TX 75234		04022004 Chg-LLC CR2E083 (10/03)	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 75-2943693	
City & State		City & State		Applied For Not Applicable	
Zip Country		Zip Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. 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 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 			Managing Director		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 04-07-04		Daytime Phone #: 972-888-9500

Attachment
24040510
#1403000002084

DIRECTORS AND OFFICERS
OF
TD INDUSTRIES, LTD.

<u>DIRECTORS & OFFICERS</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
Jack Lowe, Jr. Chairman of the Board Managing Director President	13850 Diplomat Dallas, Texas 75234	4214 W Northwest Hwy Dallas, Texas 75220
Michael J. Fitzpatrick Managing Director Secretary	13850 Diplomat Dallas, Texas 75234	1603 Walker Carrollton, Texas 75007
John R. Ferguson Managing Director	13850 Diplomat Dallas, Texas 75234	4519 Bobbitt Dr. Dallas, Texas 75229
Louis B. Houston, Jr. Managing Director	13850 Diplomat Dallas, Texas 75234	3908 Granbury Dr Dallas, Texas 75287
Steven H. Clay Managing Director	13850 Diplomat Dallas, Texas 75234	8910 Clayco Dallas, Texas 75243
Edmund A. Reeve Managing Director	13850 Diplomat Dallas, Texas 75234	324 Bethel School Road Coppell, Texas 75019
Harold F. MacDowell, III Managing Director	13850 Diplomat Dallas, Texas 75234	13410 Tangleridge Lane Dallas, Texas 75240
Jessie D. McCain Managing Director	13850 Diplomat Dallas, Texas 75234	1116 S Delaware Irving, Texas 75060
Robert G. Lowe Managing Director	13850 Diplomat Dallas, Texas 75234	4115 Rive Lane Addison, Texas 75001
Graham Moore Managing Director	8801 Jameel, Suite 100 Houston, Texas	11307 Ericston Dr Houston, Texas
Rodney C. Johannsen Managing Director	13850 Diplomat Dallas, Texas 75234	79E Hidden Valley Rd Shady Shores, Texas 76208
Larry Cook Managing Director	13850 Diplomat Dallas, Texas 75234	130 Allencrest Coppell, Texas 75019
Benjamin P. Simmons Managing Director	13850 Diplomat Dallas, Texas 75234	12151 Crestline Ave. Dallas, TX 75244
Robert G. Wilken Managing Director	13850 Diplomat Dallas, Texas 75234	3706 Valley View Flower Mound, TX 75028
Kerney Laday, Sr. Director	122 W Carpenter Fwy Ste . 480 Irving, TX 75039	