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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 3:31

DOCUMENT # P00035 (6)

1. Corporation Name
THOUSAND TRAILS, INC.

Principal Place of Business
12301 NE 10TH PL. BELLEVUE, WA 98005
BELLEVUE WA 98005

Mailing Address
12301 NE 10TH PL. BELLEVUE, WA 98005
BELLEVUE WA 98005

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified: 11/29/1983
21 2711 LBJ Freeway	26 2711 LBJ Freeway	3a. Date of Last Report: 01/25/1994
Suite, Apt. #, etc. 22 Suite 200	Suite, Apt. #, etc. 27 Suite 200	4. FEI Number: 91-1280876 ☐ Applied For ☐ Not Applicable
City & State 23 Dallas, Texas	City & State 28 Dallas, Texas	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
Zip 24 75234 Country 25 Dallas	Zip 29 75234 Country 30 Dallas	6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCS	1 1 TITLE	V/S/D [X] Change ☐ Addition
NAME	JACCARD, WALTER B.	1 2 NAME	Jaccard, Walter B.
STREET ADDRESS	12301 NE 10TH PLACE	1 3 STREET ADDRESS	2711 LBJ, Suite 200
CITY-ST-ZIP	BELLEVUE WA 98005	1 4 CITY-ST-ZIP	Dallas, Texas 75234
TITLE	CEO	2 1 TITLE	P/C/D [X] Change ☐ Addition
NAME	DAVIS, CHARLES C	2 2 NAME	Davis, Charles C.
STREET ADDRESS	2711 LBJ FREEWAY, SUITE 254	2 3 STREET ADDRESS	2711 Freeway, Suite 200
CITY-ST-ZIP	DALLAS TE	2 4 CITY-ST-ZIP	Dallas, Texas 75234
TITLE	VCF	3 1 TITLE	V/D [X] Change ☐ Addition
NAME	WHITE, HARRY J JR	3 2 NAME	White, Harry J. Jr.
STREET ADDRESS	12301 NE 10TH PLACE	3 3 STREET ADDRESS	2711 LBJ Freeway, Suite 200
CITY-ST-ZIP	BELLEVUE WA 98005	3 4 CITY-ST-ZIP	Dallas, Texas 75234
TITLE	V	4 1 TITLE	V/T [X] Change [X] Addition
NAME	LINDERMAN, ROBERT V.	4 2 NAME	David A. McCrum
STREET ADDRESS	12301 NE 10TH PLACE	4 3 STREET ADDRESS	2711 LBJ Freeway, Suite 200
CITY-ST-ZIP	BELLEVUE WA 98005	4 4 CITY-ST-ZIP	Dallas, Texas 75234
TITLE	AS	5 1 TITLE	V [X] Change ☐ Addition
NAME	DEGRANDE, TAMMY	5 2 NAME	DeGrande Tammy
STREET ADDRESS	12301 NE 10TH PLACE	5 3 STREET ADDRESS	2711 LBJ Freeway, Suite 200
CITY-ST-ZIP	BELLEVUE WA	5 4 CITY-ST-ZIP	Dallas, Texas 75234
TITLE	AS	6 1 TITLE	V/D [X] Change ☐ Addition
NAME	DROSDICK, CLAIRE K.	6 2 NAME	Herzog, William F.
STREET ADDRESS	12301 NE 10TH PLACE	6 3 STREET ADDRESS	2711 LBJ Freeway, Suite 200
CITY-ST-ZIP	BELLEVUE WA	6 4 CITY-ST-ZIP	Dallas, Texas 75234

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Vice Pres. 2/1/95 214-488-5016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Walter B. Jaccard, Vice President, General Counsel and Secretary

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