2005 FOR PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #P13994** 04-26-2005 90247 001 ***450.00 1. Entity Name TRINITY INDUSTRIES, INC. Principal Place of Business Mailing Address 66013051 2525 STEMMONS FRWY PO BOX 35721 DALLAS, TX 75235-0721 US DALLAS, TX 75207 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Cha-P 4 FEI Number Applied For City & State City & State Not Applicable 75-0225040 \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PCD Change ☐ Addition TITLE ☐ Delete THE WALLACE, TIMOTHY R NAME NAME 2525 STEMMONS FREEWAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX CITY-ST-ZIF TITLE VS ☐ Delete TITLE ☐ Change ☐ Addition FORTADO, MICHAEL G NAME NAME 2525 STEMMONS FREEWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX Change TITLE **Addition** TITLE X Delete JAMES E. Ferry SHOOP, N. O. NAME NAME 2526 Stemmond Froeway STREET ADDRESS 2525 STEMMONS FREEWAY STREET ADDRESS CITY-\$T-ZIP DALLAS, TX CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE IVY, JIM S NAME NAME 2525 STEMMONS FREEWAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DALLAS, TX Change **Addition** TITEE TITLE Delete. Douglas J. Horvath HARVOT, RON A NAME NAME STREET ADDRESS 2525 STEMMONS FRWY STREET ADDRESS DALLAS, TX CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE BIEGLER, DAVID W NAME 2525 STEMMONS FRWY STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

DALLAS, TX 75209

FILED