

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18668

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: AUSTIN INDUSTRIAL OF TEXAS, INC.

## Current Principal Place of Business:

3535 TRAVIS ST  
SUITE 300  
DALLAS, TX 75204

## New Principal Place of Business:

## Current Mailing Address:

TAX DEPARTMENT  
P.O. BOX 1590  
DALLAS, TX 752211590

## New Mailing Address:

FEI Number: 75-1440225      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
STE 105  
TALLAHASSEE, FL 32301 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: C ( ) Delete  
Name: SOLOMON, WILLIAM T.,  
Address: 3535 TRAVIS ST STE 300  
City-St-Zip: DALLAS, TX

Title: VP ( ) Delete  
Name: HILL, PAUL W.  
Address: 3535 TRAVIS ST STE 300  
City-St-Zip: DALLAS, TX

Title: P ( ) Delete  
Name: GAFFORD, RONALD,  
Address: 3535 TRAVIS ST STE 300  
City-St-Zip: DALLAS, TX

Title: V ( ) Delete  
Name: BABYAK, BARRY  
Address: 8031 AIRPORT BLVD  
City-St-Zip: HOUSTON, TX 78061

Title: S ( ) Delete  
Name: NELSON, ELAINE E.  
Address: 3535 TRAVIS ST STE 300  
City-St-Zip: DALLAS, TX

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change ( ) Addition  
Name: GAFFORD, RONALD J  
Address: 3535 TRAVIS ST STE 300  
City-St-Zip: DALLAS, TX 75204

Title: VP (X) Change ( ) Addition  
Name: HILL, PAUL W.  
Address: 3535 TRAVIS ST STE 300  
City-St-Zip: DALLAS, TX 75204

Title: VP (X) Change ( ) Addition  
Name: WALLS, DAVID B  
Address: 3535 TRAVIS ST STE 300  
City-St-Zip: DALLAS, TX 75204

Title: VP (X) Change ( ) Addition  
Name: BABYAK, BARRY W  
Address: 8031 AIRPORT BLVD  
City-St-Zip: HOUSTON, TX 77061

Title: S (X) Change ( ) Addition  
Name: NELSON, ELAINE E  
Address: 3535 TRAVIS ST STE 300  
City-St-Zip: DALLAS, TX 75204

Title: AS ( ) Change (X) Addition  
Name: STAKEM, ALAN P  
Address: 3535 TRAVIS ST., STE 300  
City-St-Zip: DALLAS, TX 75204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN P STAKEM

AS

03/25/2008

Electronic Signature of Signing Officer or Director

Date