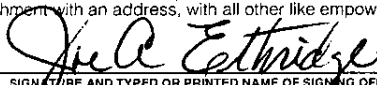


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90329 029 ***150.00

DOCUMENT # P36192 1. Entity Name MOUNTAIN VALLEY SPRING COMPANY					
Principal Place of Business P.O. BOX 1610 HOT SPRINGS, AR 71902			Mailing Address P.O. BOX 1610 HOT SPRINGS, AR 71902		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 5949 Sherry Lane Suite, Apt. #, etc. Suite 1900			
City & State City & State Dallas, Texas		4. FEI Number 13-2564099		Applied For ☐ Not Applicable	
Zip 75225	Country USA	5. Certificate of Status Desired ☐ \$8.75 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ETHRIDGE, JOSEPH A 5949 SHERRY LANE, SUITE 1900 DALLAS, TX 75225	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, General Counsel & Sec. Heather Kreager 5949 Sherry Lane, Suite 1900 Dallas, TX 75225	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORBA, ROBERT W. 5949 SHERRY LANE, SUITE 1900 DALLAS, TX 75225	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP, Director John H. Washburn 5949 Sherry Lane, Suite 1900 Dallas, TX 75225	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MITCHELL, THOMAS 150 CENTRAL AVENUE HOT SPRINGS, AR 71901	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD WASHBURN, JOHN H. 5949 SHERRY LANE, SUITE 1900 DALLAS, TX 75225	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMMONS, DON 150 CENTRAL AVE HOT SPRINGS, AR	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT ZIMMERMAN, JOE 5949 SHERRY LANE, SUITE 1900 DALLAS, TX 75225	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.					
SIGNATURE:  Joseph A. Ethridge 4-14-04 214-210-5000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					