

STATEMENT OF INFORMATION

(Domestic Stock Corporation)
 P.O. Box 3109
 Houston, TX 77253-3109

Date Issued: 06/02/2008
 Due Date: 06/30/2008
 Filing Fee: \$325



State Corporate Compliance
 Annual Corporate Minutes
 Compliance Filing

File No.

483-38-744-TX

Annual Min. Compliance Fee \$290.00
 Administrative Fee \$35.00

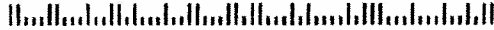
TOTAL

If paid BEFORE 06/30/2008: **\$325.00**

If paid AFTER 06/30/2008: **\$375.00**



This information is For Internal Filing Use Only
 STATE CORPORATE COMPLIANCE HAS NO AFFILIATION WITH THE
 OFFICE OF THE TEXAS SECRETARY OF STATE



IMPORTANT—READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

TEXAS BUSINESS CORPORATIONS ACT PART 2 ARTICLE 2.44

ACT PART 2 ARTICLE 2.44 REQUIRES NON-EXEMPT TEXAS CORPORATIONS TO KEEP MINUTES OF THE PROCEEDINGS OF SHAREHOLDERS, BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD IN WRITTEN FORM AND ON AN ANNUAL BASIS.

COMPLIANCE WITH BUSINESS CORPORATIONS ACT PART 2 ARTICLE 2.44

FAILURE TO SATISFY THESE REQUIREMENTS CAN JEOPARDIZE THE CORPORATION'S INTEGRITY AND EXPOSE THE OFFICERS, DIRECTORS AND SHAREHOLDERS TO PERSONAL LIABILITY FOR THE DEBTS AND OBLIGATIONS OF THE CORPORATION.

FILE YOUR CERTIFICATE OF MINUTES

AFTER THIS COMPLETED FORM AND PAYMENT HAVE BEEN SUBMITTED YOU WILL RECEIVE A CORPORATE MINUTES BOOK TO TRACK AND RECORD YOUR CORPORATE MINUTES FOR THE PRECEDING YEAR. KEEP THESE RECORDS IN A SECURE LOCATION. ALLOW SIX TO EIGHT WEEKS FOR DELIVERY.

COMPLETE ADDRESS OF THE CORPORATION (Do not abbreviate the name of the city. Address cannot be a P.O. Box)

<i>Street Address of Principal Business Office in Texas, if any</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

DIRECTOR 1

<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Country</i>				

DIRECTOR 2

<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Country</i>				

DIRECTOR 3

<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>	
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Country</i>				

FILING INSTRUCTIONS (To prevent delays please ensure that the following are complete and correct. Return this form and payment promptly.)

- 1. Sign and date below
- 2. Complete all fields in this form
- 3. Enclose a payment of \$325 to State Corporate Compliance

<i>Print or Mail Name of the Person Completing The Form</i>	<i>Signature</i>	<i>Title</i>	<i>Date</i>

Form - SC-2008 D
(Application for Corporate Minutes Compliance)

The attached form is drafted to meet minimum statutory filing requirements pursuant to the relevant code provisions. This form and the information provided are not substitutes for the advice and services of an attorney and tax specialist.

Art. 2.44. BOOKS AND RECORDS

A. Each corporation shall keep books and records of account and shall keep minutes of the proceedings of its shareholders, its board of directors, and each committee of its board of directors. Each corporation shall keep at its registered office or principal place of business, or at the office of its transfer agent or registrar, a record of the original issuance of shares issued by the corporation and a record of each transfer of those shares that have been presented to the corporation for registration of transfer. Such records shall contain the names and addresses of all past and current shareholders of the corporation and the number and class or series of shares issued by the corporation held by each of them. Any books, records, minutes, and share transfer records may be in written form or in any other form capable of being converted into written paper form within a reasonable time. The principal place of business of a corporation, or the office of its transfer agent or registrar, may be located outside the State of Texas.

B. A director may examine the corporation's books and records of account, share transfer records, corporate minutes and any other corporate books and records for any purpose reasonably related to the director's service as a director. A court of competent jurisdiction may compel a corporation to open its books and records of account, share transfer records, corporate minutes or any other corporate books and records to permit the director to inspect the books or records and make copies or extracts from the books or records on a showing by a director that:

(1) he is a director;

(2) he demanded to inspect the corporate books and records;

(3) his purpose for inspecting the corporate books and records was reasonably related to his service as a director; and

(4) his right of access to the books and records was refused by the corporation.

The court may also award the director attorneys' fees and any other relief that the court deems just and proper.

C. Any person who shall have been a shareholder for at least six (6) months immediately preceding his demand, or shall be the holder of at least five per cent (5%) of all the outstanding shares of a corporation, upon written demand stating the purpose thereof, shall have the right to examine, in person or by agent, accountant, or attorney, at any reasonable time or times, for any proper purpose, its relevant books and records of account, minutes, and share transfer records, and to make extracts therefrom.

D. Any corporation which shall refuse to allow any such shareholder or his agent, accountant or attorney, so to examine and make extracts from its books and records of account, minutes, and share transfer records, for any proper purpose, shall be liable to such shareholder for all costs and expenses, including attorneys' fees, incurred in enforcing his rights under this Article in addition to any other damages or remedy afforded him by law. It shall be a defense to any action for penalties under this section that the person suing therefore has within two (2) years sold or offered for sale any list of shareholders or of holders of voting trust certificates for shares of such corporation or any other corporation or has aided or abetted any person in procuring any list of shareholders or of holders of voting trust certificates for any such purpose, or has improperly used any information secured through any prior examination of the books and records of account, minutes, or share transfer records of such corporation or any other corporation, or was not acting in good faith or for a proper purpose in making his demand.

E. Nothing herein contained shall impair the power of any court of competent jurisdiction, upon proof of proper purpose by a beneficial or record holder of shares, irrespective of the period of time during which such holder shall have been a beneficial or record holder and irrespective of the number of shares held by him, to compel the production for examination by such holder of the books and records of account, minutes, and share transfer records of a corporation.

F. Upon the written request of any shareholder of a corporation, the corporation shall mail to such shareholder its annual statements for its last fiscal year showing in reasonable detail its assets and liabilities and the results of its operations and the most recent interim statements, if any, which have been filed in a public record or otherwise published. The corporation shall be allowed a reasonable time to prepare such annual statements.

G. A holder of a beneficial interest in a voting trust entered into pursuant to Article 2.30 of this Act shall be regarded as a holder of the shares represented by such beneficial interest for the purposes of this Article.

Acts 1955, 54th Leg., p. 239, ch. 64, eff. Sept. 6, 1955. Amended by

Acts 1973, 63rd Leg., p. 1502, ch. 545, Sec. 26, eff. Aug. 27, 1973;

Acts 1989, 71st Leg., ch. 801, Sec. 23, eff. Aug. 28, 1989;

Acts 1991, 72nd Leg., ch. 901, Sec. 18, eff. Aug. 26, 1991.

Acts 1993, 73rd Leg., ch. 215, Sec. 2.11, eff. Sept. 1, 1993.

Sec. A amended by Acts 2003, 78th Leg., ch. 238, Sec. 19, eff. Sept. 1, 2003.



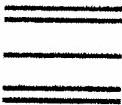
USPS Identity Theft Protection Tips

- Report lost or stolen credit cards immediately.
- If you applied for a credit card and didn't receive it when expected, call the financial institution.
- Memorize your Social Security number and passwords. Don't use your date of birth as your password and don't record passwords on papers you carry with you.
- Never leave transaction receipts at ATM machines, on counters at financial institutions, or at gasoline pumps.
- Don't carry your Social Security card or birth certificate--leave them in a secure location.
- Don't disclose credit card or other financial account numbers on a Web site unless the site offers a secure transaction.
- Closely monitor the expiration dates on your credit cards and contact the issuer if you don't receive a replacement prior to the expiration date.
- Beware of mail or telephone solicitations that offer prizes or awards--especially if the offeror asks you for personal information or financial account numbers.
- Match your credit card receipts against your monthly bills and check your monthly financial statements for accuracy.
- Watch for your monthly financial statements and bills. If you don't get them when expected, contact the sender.

501X 328

5690 30

FROM _____



Postage
Required
Post Office
will not deliver
without proper
postage

STATE CORPORATE COMPLIANCE
ECM # 3109
P.O. BOX 515381
HOUSTON, TX 77253-3109

