

ARTICLES OF INCORPORATION

OF

FILED
In the Office of the
Secretary of State of Texas

WHISENANT & LYLE WATER SERVICES, INC. MAR 05 2003

Corporations Section

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is WHISENANT & LYLE WATER SERVICES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose of the corporation is the transaction of any or all lawful business for which a corporation may be incorporated under the Texas Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 common shares of the par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The corporation will not commence business until there is received from the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00), consisting of money, labor done or property actually received.

ARTICLE SIX

The address of its initial registered office is P.O. Box 525, Dripping Springs, Texas 78620, and

the name of its initial registered agent at that address is John Patrick Lyle.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors are two (2) and the names and addresses of the person who is to serve as director until the first annual meeting of shareholders, or until her respective successors are elected and qualified is:

Name:	Address:
John Patrick Lyle	P.O. Box 525 Dripping Springs, Texas 78620
Raymond O. Whisenant, Jr.	P.O. Box 525 Dripping Springs, Texas 78620

ARTICLE EIGHT

The incorporator is at least eighteen (18) years of age and his name and address is as follows:

Name:	Address:
Nelson M. Davidson, Jr.	1220 Highway 290 West, Suite 100 Dripping Springs, Texas 78620

IN WITNESS WHEREOF, I have hereunto set my hand this the 4th day of March, A.D., 2003.


NELSON M. DAVIDSON, JR.

3333

04148372329

a. T Code 13196 Franchise 16196 Bank

Do not write in the space above

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed to satisfy franchise tax requirements

Corporation name and address
WHISENANT & LYLE WATER SERVICES INC
P O BOX 525
DRIPPING SPRINGS TX 78620

c. Taxpayer identification number 11342416390	d. Report year 2004
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e. PIR / IND <input type="checkbox"/> 1, 2, 3, 4 Secretary of State file number or, if none, Comptroller unchartered number	Item k on Franchise Tax Report, Form 05-142 0800180703
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If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year

Corporation's principal office P O BOX 525 DRIPPING SPRINGS TX 78620
Principal place of business P O BOX 525 DRIPPING SPRINGS TX 78620

SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
RAYMOND O WHISENANT JR		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS P O BOX 525 DRIPPING SPRI			
JOHN PATRICK LYLE		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS P O BOX 525 DRIPPING SPR,			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest
NONE			

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest
NONE			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: **JOHN PATRICK LYLE** Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

Office: **P O BOX 525 DRIPPING SPRINGS TX 78620**

I declare that the info. in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corp. or limited liab. company or a related corporation

sign here **John P. Lyle** **VICE PRESIDENT** **President** Date **5/17/04** Daytime phone (Area code & number)

Creative Solutions

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed to satisfy franchise tax requirements

Corporation name and address

WHISENANT & LYLE WATER SERVICES INC
P O BOX 525
DRIPPING SPRINGS TX 78620

Do not write in the space above

c. Taxpayer identification number 11342416390	d. Report year 2005
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e. PIR / IND <input type="checkbox"/> 1, 2, 3, 4	Secretary of State file number or, if none, Comptroller unchartered number
Item k on Franchise Tax Report, Form 05-142	g. 0800180703

If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office P O BOX 525 DRIPPING SPRINGS TX 78620
Principal place of business P O BOX 525 DRIPPING SPRINGS TX 78620

SECTION A. Name, title, and mailing address of each officer and director.

NAME RAYMOND O WHISENANT JR	TITLE	DIRECTOR <input checked="" type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS P O BOX 525 DRIPPING SPRI			
NAME JOHN PATRICK LYLE	TITLE	DIRECTOR <input checked="" type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS P O BOX 525 DRIPPING SPR,			
NAME	TITLE	DIRECTOR <input type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS			
NAME	TITLE	DIRECTOR <input type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS			
NAME	TITLE	DIRECTOR <input type="checkbox"/> YES	Term expiration (mm-dd-yyyy)
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation NONE	State of incorporation	Texas SOS file number	Percentage Interest
Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation NONE	State of incorporation	Texas SOS file number	Percentage Interest
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Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: **JOHN PATRICK LYLE** Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

Office: **P O BOX 525 DRIPPING SPRINGS TX 78620**

I declare that the info. in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corp. or limited liab. company or a related corporation.

sign here <input type="checkbox"/> Office, director, or other authorized person <i>John P. Lyle</i>	Title <i>President</i>	Date <i>3/2/05</i>	Daytime phone (Area code & number)
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Do not write in the space above

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

MUST be filed to satisfy franchise tax requirements

c. Taxpayer identification number 11342416390	d. Report year 2006
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Corporation name and address

WHISENANT & LYLE WATER SERVICES INC
P O BOX 525
DRIPPING SPRINGS TX 78620

e. PIR / IND 1 4

Secretary of State file number or, if none, Comptroller unchartered number

Item k on Franchise Tax Report, Form 05-142 **0800180703**



If the preprinted information is not correct, please type or print the correct information.

The following information MUST be provided for the Secretary of State (SOS) by each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office P O BOX 525	DRIPPING SPRINGS	TX 78620
Principal place of business P O BOX 525	DRIPPING SPRINGS	TX 78620

SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
RAYMOND O WHISENANT JR		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS P O BOX 525 DRIPPING SPR			
JOHN PATRICK LYLE		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS P O BOX 525 DRIPPING SPR,			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation	State of incorporation	Texas SOS file number	Percentage Interest
NONE			

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation	State of incorporation	Texas SOS file number	Percentage Interest
NONE			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: **JOHN PATRICK LYLE** Check here if you need forms to change this information. Changes can also be made on-line at <http://www.sos.state.tx.us/corp/sosda/index.shtml>

Office: **P O BOX 525**
DRIPPING SPRINGS TX 78620

I declare that the info. in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this corp. or limited liab. company or a related corporation.

Signature <i>[Signature]</i>	Officer, director, or other authorized person V.P.	Title VICE PRESIDENT	Date 03/02/06	Daytime phone (Area code & number) 512-858-4375
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05068240770

This report MUST be filed to
satisfy franchise tax requirements

c. Taxpayer identification number 11342416390	d. Report year 2007
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e. PIR / IND <input type="checkbox"/> 1 <input checked="" type="checkbox"/> 4
Secretary of State file number or, if none, Comptroller unchartered number
Item k on Franchise Tax Report, Form 05-142 0800180703

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address

WHISENANT & LYLE WATER SERVICES INC
P O BOX 525
DRIPPING SPRINGS TX 78620

Please mark through any incorrect information, and type or print the correct information.

The following information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office P O BOX 525	DRIPPING SPRINGS	TX 78620
Principal place of business P O BOX 525	DRIPPING SPRINGS	TX 78620

SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
RAYMOND O WHISENANT JR		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS P O BOX 525 DRIPPING SPRING			
JOHN PATRICK LYLE		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS P O BOX 525 DRIPPING SPR,			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest
NONE			
Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest
NONE			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)


Agent: **JOHN PATRICK LYLE**

Office: **P O BOX 525**
DRIPPING SPRINGS TX 78620

Check here if you need forms to change the registered agent or registered office information.

I declare that the info. in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.

sign here ▶ Officer, director, or other authorized person <i>John P. Lyle</i>	Title President	Date 5-7-07	Daytime phone (Area code & number) 512-217-2305
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Form 404 (revised 9/03)		This space reserved for office use.
Return in Duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$150	Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act	FILED In the Office of the Secretary of State of Texas MAR 30 2007 Corporations Section

Article 1 –Name

The name of the corporation is as set forth below:

WHISENANT & LYLE WATER SERVICES, INC.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 800180703

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

LYLE & WHISENANT HOLDINGS, INC.

The name of the entity must contain an organizational ending or accepted abbreviation of such term. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 –Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation
 (Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix
JOHN	P.	LYLE	

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:			
Street Address	City	State	Zip Code
P.O. Box 525	Dripping Springs	TX	78620

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Article 5—Date of Adoption

The date of the adoption of the amendment(s) by the shareholders of the corporation, or by the board of directors where no shares have been issued is March 28, 2007

Article 6—Statement of Approval

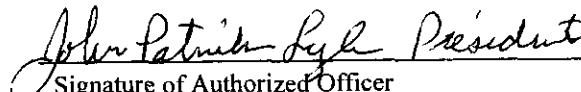
The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effective Date of Filing

- A. This document will become effective when the document is filed by the secretary of state.
- OR**
- B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is April 1, 2007

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

 Signature of Authorized Officer JOHN PATRICK LYLE	3-28-07 Date
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Execution and Filing

The articles of amendment should be signed by an authorized officer of the corporation. If no shares have been issued, the articles may be executed by a majority of the directors. Two copies of the articles of amendment should be delivered to the secretary of state. The secretary of state will return a file stamped copy of the articles along with a certificate of amendment, if a duplicate copy of the document was provided for such purpose.

Fee

The filing fee for articles of amendment is \$150.00.

TEXAS LIMITED LIABILITY COMPANY ACT

A limited liability company may amend its articles of organization to change its name, purpose, or duration or to include, modify or delete any provision which could be lawfully included in the original articles of organization. Pursuant to article 3.02, the provisions of Part Eleven of the TLLCA relating to professional limited liability companies may be included in the articles of organization. Consequently, the secretary of state will accept articles of amendment to change the purpose of the limited liability company from that of a professional limited liability company to that of limited liability company formed for general business purposes and vice-versa.

The secretary of state will not accept articles of amendment to change the organizers of the limited liability company since the organizers were the persons who signed the original articles of organization. A limited liability company formed before September 1, 1993, under a name that complied with TLLCA, article 2.03 at the time of its formation, is not required to change the name of the limited liability company to comply with the requirements of revised article 2.03. However, a limited liability company formed prior to September 1, 1993, that desires to have a perpetual existence, must file articles of amendment to its articles of organization to make the duration of the company perpetual.

Articles of amendment may include as many changes as the company desires. However, if extensive amendments are proposed, the limited liability company may wish to consider filing restated articles of

This report MUST be filed to
satisfy franchise tax requirements

c. Taxpayer identification number 11342416390	d. Report year 2007
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e. PIR / IND <input type="checkbox"/> 1 <input checked="" type="checkbox"/> 4
Secretary of State file number or, if none, Comptroller unchartered number
Item k on Franchise Tax Report, Form 05-142 0800180703

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

Corporation name and address

WHISENANT & LYLE WATER SERVICES INC
P O BOX 525
DRIPPING SPRINGS TX 78620

Please mark through any incorrect information, and type or print the correct information.

The following information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Corporation Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.



Check here if there are currently no changes to the information preprinted in Section A of this report. Then, complete Sections B and C.

Please sign below!

Officer and director information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers and directors change throughout the year.

Corporation's principal office P O BOX 525	DRIPPING SPRINGS	TX 78620
Principal place of business P O BOX 525	DRIPPING SPRINGS	TX 78620

SECTION A. Name, title, and mailing address of each officer and director.

NAME	TITLE	DIRECTOR	Term expiration (mm-dd-yyyy)
RAYMOND O WHISENANT JR		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS P O BOX 525 DRIPPING SPRING			
JOHN PATRICK LYLE		<input checked="" type="checkbox"/> YES	
MAILING ADDRESS P O BOX 525 DRIPPING SPR,			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			
		<input type="checkbox"/> YES	
MAILING ADDRESS			

SECTION B. List each corporation or limited liability company, if any, in which this reporting corporation or limited liability company owns an interest of ten percent (10%) or more. Enter the information requested for each corporation or limited liability company.

Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest
NONE			
Name of owned (subsidiary) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest

SECTION C. List each corporation or limited liability company, if any, that owns an interest of ten percent (10%) or more in this reporting corporation or limited liability company. Enter the information requested for each corporation or limited liability company.

Name of owning (parent) corporation or limited liability company	State of inc./organization	Texas SOS file number	Percentage Interest
NONE			

Registered agent and registered office currently on file. (See instructions if you need to make changes.)

Agent: **JOHN PATRICK LYLE**

Office: **P O BOX 525**
DRIPPING SPRINGS TX 78620

Check here if you need forms to change the registered agent or registered office information.

I declare that the info. in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer or director and who is not currently employed by this, or a related, corporation or limited liability company.

sign here ▶	Officer, director, or other authorized person <i>John P. Lyle</i>	Title <i>President</i>	Date <i>5-7-07</i>	Daytime phone (Area code & number) <i>512-217-2305</i>
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TX 2009 05-102 (Rev. 1-08/28) Ver. 1.1 Tcode 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

Taxpayer number 11342416390 Report year 2009

You have certain rights under Chapter 552 and 559, Government Code to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name WHISENANT & LYLE WATER SERVICES INC

Mailing address P O BOX 525

City DRIPPING SPRINGS

State TX

ZIP Code 78620

Plus 4

Secretary of State file number or Comptroller file number

0800180703

09072101325

Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office P O BOX 525 DRIPPING SPRINGS TX 78620

Principal place of business P O BOX 525 DRIPPING SPRINGS TX 78620

Please sign below!

Officer, director and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



1134241639009

SECTION A. Name, title and mailing address of each officer, director or member.

Table with 4 columns: Name, Title, Director (YES/NO), Term expiration (m m d d y y), State, ZIP Code. Rows for RAYMOND O WHISENANT JR and JOHN PATRICK LYLE.

SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Table with 4 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. Row for NONE.

SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Table with 4 columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. Row for NONE.

Registered agent and registered office currently on file. (See instructions if you need to make changes) Check box if you need forms to change the registered agent or registered office information.

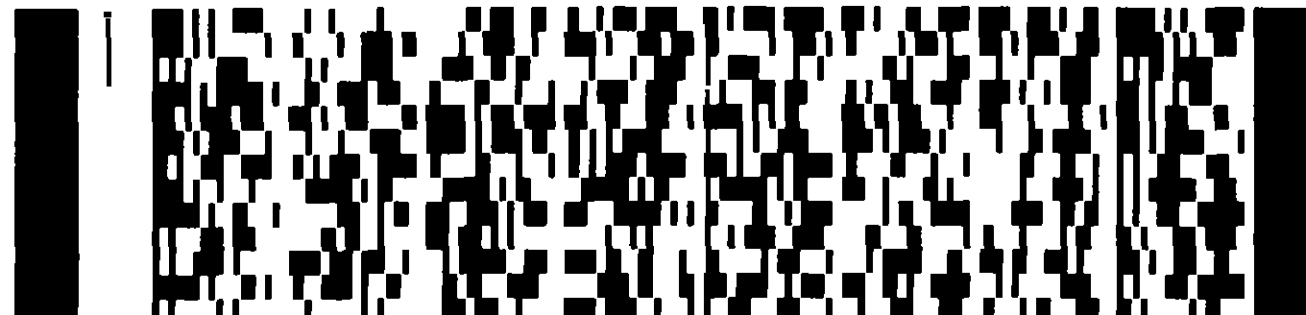
Agent: JOHN PATRICK LYLE Office: P O BOX 525 DRIPPING SPRINGS TX 78620

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here John P. Lyle Title President Date 03/11/2009 Area code and phone number

Texas Comptroller Official Use Only



VE/DE PIR IND

