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## Office of the Secretary of State

November 13, 2008

FRED WATTS  
RUSTLING OAKS ESTATES PROPERTY OWNERS ASSOCIATION, INC.  
4001 LOPER DRIVE  
Streetman, TX 75859

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RE: RUSTLING OAKS ESTATES PROPERTY OWNERS ASSOCIATION, INC.  
File Number: 139748401

This is to advise you that the above referenced corporation's report required by article 1396-9.01, Texas Non-Profit Corporation Act, has been filed in this office. This letter may be used as evidence of the filing and payment of the filing fee.

Sincerely,

Corporations Section  
Business & Public Filings Division  
(512) 475-2705

Enclosure

**Form 802**  
**(revised 09/05)**

Return in Duplicate to:  
Secretary of State  
P.O. Box 12028  
Austin, TX 78711-2028  
Phone: 512/475-2705  
FAX: 512/463-1423  
Dial: 7-1-1 for Relay Services  
**Filing Fee: See Instructions**



This space reserved for filing office use.

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**  
**NOV 12 2008**

**9.01 Report**  
**Pursuant to Article 1396-9.01,**  
**Texas Non-Profit Corporation Act**

**Corporations Section**

**File Number:** 139748401

1. The corporation name is: Rustling Oaks Estates Property Owners Association, Inc.

2. It is incorporated under the laws of: (set forth state or foreign country) Texas, USA

3. The name of the registered agent is:

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

OR

☒ B. The registered agent is an individual resident of the state whose name is:

Fred		Watts		Pre
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>

4. The registered office address, which is identical to the business office address of the registered agent in Texas, is: (use street or building address; see Instructions)

4001 Loper Drive		Streetman		TX		75859
<i>Street Address</i>		<i>City</i>		<i>State</i>		<i>Zip Code</i>

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:

<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>
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6. The names and addresses of all directors of the corporation are: (A Texas corporation must have at least 3 directors.)  
(If additional space is needed, include the information as an attachment to this form for item 6.)

Les		Hobbs			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>	
4001 Loper Drive		Streetman		TX	75859 USA
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code Country</i>

Jim		Higgins			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>	
4001 Loper Drive		Streetman		TX	75859 USA
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code Country</i>

Edna		Markham			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>		<i>Suffix</i>	
4001 Loper Drive		Streetman		TX	75859 USA
<i>Street or Mailing Address</i>		<i>City</i>		<i>State</i>	<i>Zip Code Country</i>

7. The names, addresses, and titles of all officers of the corporation are: (A Texas corporation must include a president and a secretary and the same person cannot hold both offices.)

(If additional space is needed, include the information as an attachment to this form for item 7.)

Fred				Watts			Officer Title	
							President	
First Name		MI	Last Name		Suffix			
4001 Loper Drive			Streetman		TX	75859	USA	
Street or Mailing Address			City		State	Zip Code	Country	

Gary				Stokes			Officer Title	
							Secretary	
First Name		MI	Last Name		Suffix			
4001 Loper Drive			Streetman		TX	75859	USA	
Street or Mailing Address			City		State	Zip Code	Country	

Madelene				Peterson			Officer Title	
							Treasurer	
First Name		MI	Last Name		Suffix			
4001 Loper Drive			Streetman		TX	75859	USA	
Street or Mailing Address			City		State	Zip Code	Country	

**Execution:**

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

Date: November 1, 2008

Madelene F. Peterson, Treasurer

Signature of authorized officer