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The State of Texas
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
JUN 27 1996
CORPORATIONS SECTION

ANTONIO D. GARZA, JR.
SECRETARY OF STATE

CHARTER NO. 01320871-01
ARTICLE 9.01, T.N.P.C.A. REPORT
FILING FEE \$5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

FRIENDS OF BRAZORIA WILDLIFE REFUGES

2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS

3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 119 BOUGAINVILLEA LAKE JACKSON, TX 77566 (MAKE ANY CHANGES HERE)

4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: RICHARD A. HICKNER (MAKE ANY CHANGES HERE)

5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:

6. THE NAMES AND RESPECTIVE ADDRESSES OF ITS DIRECTORS (OR TRUSTEES, ETC.) AND OFFICERS ARE: (NAME AT LEAST 3)

NAME	TITLE	ADDRESS
Richard A. Hickner	President	119 Bougainvillea Lake Jackson, Tx 77566
Richard Honca	Secretary	101 Scarlet Oak, "
Denise Honca	Vice President	" "
Gardner Campbell	Treasurer	58 Plantation Cr, "

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

DATED June 17, 19 96

Friends of Brazoria Wildlife Refuges

NAME OF CORPORATION

BY Richard A. Hickner (SIGNATURE)

ITS President (TITLE OF OFFICER SIGNING)

RECEIVED
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NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH A \$5.00 FEE.