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PERIODIC REPORT - NONPROFIT CORPORATION

File Number: **132087101**

1. The corporation name is: **FRIENDS OF BRAZORIA WILDLIFE REFUGES**
2. It is incorporated under the laws of: **TEXAS, USA**
3. The name of the registered agent is: **Thorwald John Tvedt Jr**
4. The registered office address, which is identical to the business office address of the registered agent in Texas, is:
44 Erik Dr., Angleton, TX, USA 77515
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:

6. The names and addresses of all directors of the corporation are:

| | | | |
|------------------------------------------|--------------------------------------------------------|--------|-----------------|
| Director/Executive 1: (Individual Name) | Ron Bisbee | Title: | Director |
| Address: | 117 County Road 639 Sweeny, TX, USA 77480 | | |
| Director/Executive 2: (Individual Name) | Barrios Ed | Title: | Director |
| Address: | 325 Timbercreek Dr. Lake Jackson, TX, USA 77566 | | |
| Director/Executive 3: (Individual Name) | Dufihlo Mickey | Title: | Director |
| Address: | 325 T48837 CR747A Brazoria, TX, USA 77422 | | |
| Director/Executive 4: (Individual Name) | Cornell Marty | Title: | Director |
| Address: | 333 Timbercreek Dr. Lake Jackson, TX, USA 77566 | | |
| Director/Executive 5: (Individual Name) | Hickner Richard | Title: | Director |
| Address: | 119 Bougainvillea Lake Jackson, TX, USA 77566 | | |
| Director/Executive 6: (Individual Name) | Plunkett David | Title: | Director |
| Address: | 105 Dahlia St Lake Jackson, TX, USA 77566 | | |
| Director/Executive 7: (Individual Name) | Huxford Phil | Title: | Director |
| Address: | 16604 County Road 946 Brazoria, TX, USA 77422 | | |
| Director/Executive 8: (Individual Name) | Livanec Carolyn | Title: | Director |
| Address: | 9720 Oak Crest Dr. Manvel, TX, USA 77578 | | |
| Director/Executive 9: (Individual Name) | McLain Neal | Title: | Director |
| Address: | 416 County Road 912a Brazoria, TX, USA 77422 | | |
| Director/Executive 10: (Individual Name) | Tvedt Torry | Title: | Director |

Address: **44 Erik Dr. Angleton, TX, USA 77515**

7. The names, addresses and titles of all officers of the corporation are:

| | |
|-----------------------------------------------------------------|------------------------------|
| Officer 1: (Individual Name) Tvedt Torry | Title: President |
| Address: 44 Erik Dr. Angleton, TX, USA 77515 | |
| Officer 2: (Individual Name) Dufihlo Mickey | Title: Secretary |
| Address: 48837 CR747A Brazoria, TX, USA 77422 | |
| Officer 3: (Individual Name) Kater Jan | Title: Treasurer |
| Address: 111 Loganberry #812 Lake Jackson, TX, USA 77566 | |
| Officer 4: (Individual Name) Ron Bisbee | Title: Vice-President |
| Address: 117 County Road 639 Sweeny, TX, USA 77480 | |

Execution:

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

Date: **October 26, 2007**

T. J. Tvedt, Jr.

Signature of authorized officer

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