

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State
Packing Slip

July 9, 2008

Page 1 of 1

Attn: Georgianna W. Braden
HOWREY, LLP
1111 Louisiana, 25th Floor
Houston, TX 77002

Batch Number: 22155242

Batch Date: 07-09-2008

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221552420002	Expedited	BUFFALO FIELD ARCHERY CLUB, INC.	0	\$25.00
221552420002	Nonprofit Periodic Report	BUFFALO FIELD ARCHERY CLUB, INC.	0	\$25.00
Total Document Fees				\$50.00

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

July 09, 2008

Georgianna W. Braden
BUFFALO FIELD ARCHERY CLUB, INC.
520 Oxford Street House A
Houston, TX 77007

RE: BUFFALO FIELD ARCHERY CLUB, INC.
File Number: 65020501

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) 463-5555

Enclosure

Received

Jul 8 2008 06:25pm

JUL 8 2008 5:25PM

HOWREY LLP

NO. 3598 P. 2

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

Return in Duplicate to:
Secretary of State
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**FILED in the Office of the
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JUL 09 2008

Corporations Section

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

File Number: 65020501

1. The corporation name is: Buffalo Field Archery Club

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

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:

<u>Georgianna</u>	<u>W.</u>	<u>Braden</u>	
<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)

<u>520 Oxford Street, House A</u>	<u>Houston</u>	<u>TX</u>	<u>77007</u>
<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.)

<u>Michael</u>	<u>R.</u>	<u>Braden</u>	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>
<u>520 Oxford Street</u>	<u>Houston</u>	<u>TX</u>	<u>77007</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
			<u>USA</u>
			<i>Country</i>

<u>Nolan</u>		<u>Rogas</u>	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>
<u>23106 woodvine</u>	<u>Houston</u>	<u>TX</u>	<u>77447</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
			<i>Country</i>

<u>Johnny</u>		<u>Ingram</u>	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>
<u>16930 Sandestine Drive</u>	<u>Houston</u>	<u>TX</u>	<u>77095</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
			<i>Country</i>

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Received

Jul 8 2008 06:25pm

JUL 8 2008 5:25PM HOWREY LLP

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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.)

Mark	Dyer	Officer Title		
First Name	MI Last Name	President		
13122 Advance	Houston	TX	77065	
Street or Mailing Address	City	State	Zip Code	Country

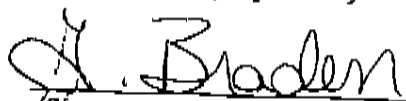
Georgianna	Braden	Officer Title		
First Name	MI Last Name	Secretary		
520 Oxford Street, House A	Houston	TX	77007	
Street or Mailing Address	City	State	Zip Code	Country

Ed	Ringel	Officer Title		
First Name	MI Last Name	Vice-President		
17030 Blue Mist Circle	Sugar Land	TX	77478	
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: July 8, 2008


Signature of authorized officer