

No. 121008	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct EDS INFRASTRUCTURE CORPORATI 5400 LEGACY DR H1-4A-66 H1-4A-66 PLANO TX 75024		CORPORATION SERVICE CONF 1401 SHORELINE DR BOISE ID 83702
			3. Organized Under the Laws of: DE C121008

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE LIST ATTACHED

5. Signature of New Registered Agent	6.	
	Signature <u></u> Name (Typed or Printed) <u>BARBARA BARTON</u>	Date <u>8-3-99</u> Title <u>ASST. TREASURER</u>

ISSUED: 07-03-1999

4524

E. D. S. INFRASTRUCTURE CORPORATION
FEIN: 75-2714821

NAME	TITLE	ADDRESS
LIST OF OFFICERS		
RICHARD H. BROWN	PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
JEFFREY M. HELLER	EXECUTIVE VICE PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
D. GILBERT FRIEDLANDER	SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
SCOTT J. KRENZ	TREASURER	5400 LEGACY DR. , PLANO, TX 75024
STORROW M. GORDON	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
DAVID B. HOLLANDER	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
JO KEATON	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
VICTORIA LAZAR	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
SHIRLEY J. MARBLE	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
GEORGE M. ABIGAIL	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
BARBARA BARTON	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
R. RANDALL CAPPS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
J. GREGORY COFFEY	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
WILLIAM R. EVANS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024

LIST OF DIRECTORS		
RICHARD H. BROWN	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
JEFFREY M. HELLER	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
JOHN R. CASTLE, JR.	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024