

TX2009 05-102
Ver. 1.1 (Rev. 1-08/22)
Tcode 13196

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

(To be filed by Corporations or Limited Liability Companies (LLCS))
This report MUST be filed to satisfy franchise tax requirements

Taxpayer number 32011226829 Report year 2009
You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name
FULTON SQUARE, INC.

Mailing address
1800 BERING DRIVE SUITE 945

City
HOUSTON

State
TX

ZIP Code
77057

Plus 4

Secretary of State file number
or Comptroller file number

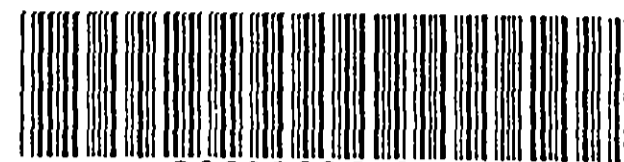
0800195125

Check box if there are currently no changes or additions to the information displayed in Section A of this report. Then complete Sections B and C.

Entity's principal office
SAME AS ABOVE
Principal place of business
SAME AS ABOVE

2F
SALV
329

Please sign below! Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



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SECTION A. Name, title, and mailing address of each officer, director, or member.

Table with 3 columns: Name, Title, and Director information (Term expiration, State, ZIP Code). Includes entries for WHEAT, JOE F. (S/TREAS), SHELBY, ALAN (PRES), and BENITEZ, PEDRO (V/PRES).

SECTION B. Enter the information required for each corporation or LLC, if any, in which this reporting entity owns an interest of ten percent (10%) or more.

Table with 4 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, and Percentage of Ownership. All entries are 'None'.

SECTION C. Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this reporting entity.

Table with 4 columns: Name of owning (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, and Percentage Ownership. All entries are 'None'.

Registered agent and registered office currently on file. (See instructions if you need to make changes.)
Agent: JOE F. WHEAT

Check box if you need forms to change the registered agent or registered office information.

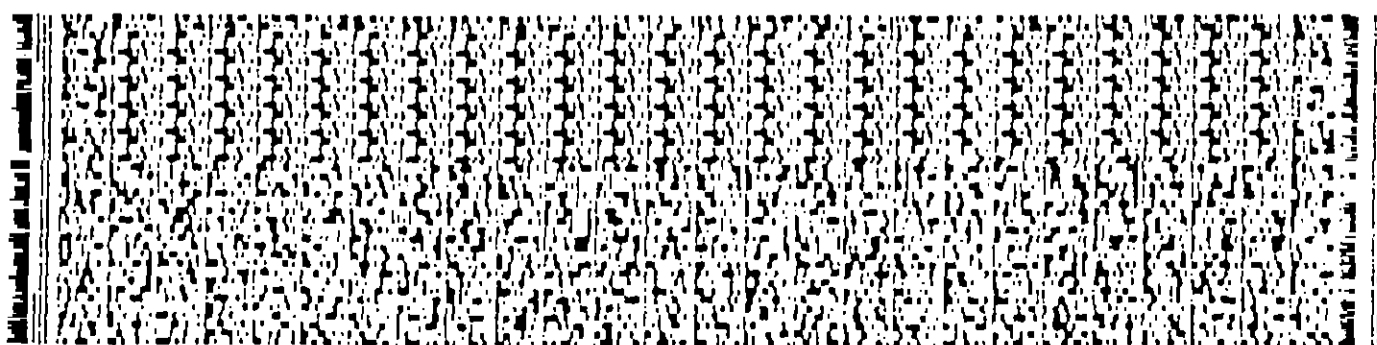
Office: 2600 CITADEL PLAZA DRIVE, SUITE 105 City HOUSTON State TX ZIP Code 77008

The above information is required by Section 171.203 of Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

sign here - [Signature] Title Pres Date 5/11/09 Area code and phone number 713 9752825

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