

TX2009 05-102  
Ver. 1.1 (Rev. 1-08/28)  
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

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.



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

Table with 4 columns: Name, Title, Director (Yes/No), Term expiration (m m d d y y). Rows include 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, 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.

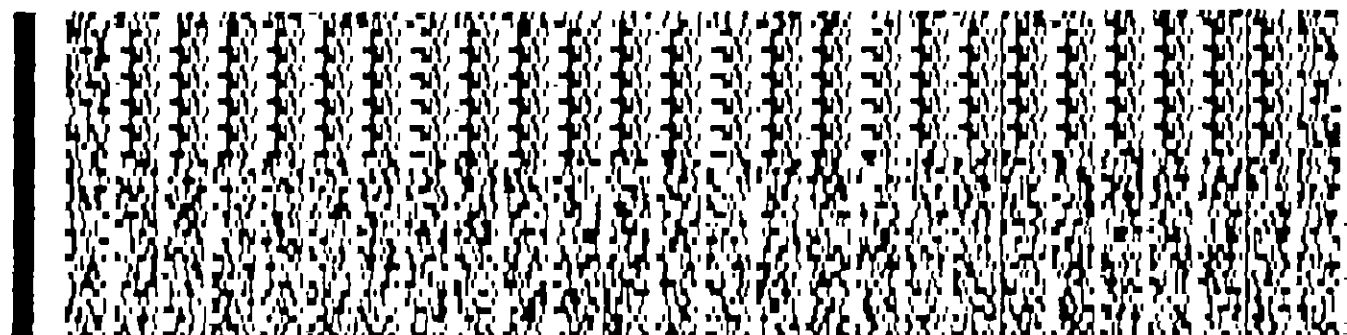
Table with 4 columns: Name of owning (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage Ownership. All entries are 'None'.

Registered agent and registered office currently on file. (See instructions if you need to make changes.)  
Agent: JOE F. WHEAT  
Office: 2600 CITADEL PLAZA DRIVE, SUITE 105 HOUSTON TX 77008  
Check box if you need forms to change the registered agent or registered office information.

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 - Alasheff Title Pres Date 5/3/09 Area code and phone number 713 975 2825

Texas Comptroller Official Use Only



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