

|  |   |       |            |        |       |
|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>MICK'S AT FAIR OAKS, INC.</b>  | DUE DATE: <b>5/31/2012</b>  |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>NATIONAL REGISTERED AGENTS, INC.<br/>         4001 NORTH NINTH STREET, SUITE 227<br/>         ARLINGTON, VA 22203</b> | SCC ID NO: <b>F1141672</b>  |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>ARLINGTON COUNTY</b>   | 5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,500 |
| CLASS  | AUTHORIZED  |       |            |        |       |
| COMMON   | 1,500   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>  |   |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1510 WEST LOOP SOUTH

CITY/ST/ZIP: HOUSTON, TX 77027

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|   |   |  |
|---|---|--|
|   | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TILMAN FERTITTA<br>TITLE: PRESIDENT<br>ADDRESS: 1510 WEST LOOP SOUTH<br>CITY/ST/ZIP/CO: HOUSTON, TX 77027 |   |  |

|  |   |                                   |
|--|---|-----------------------------------|
|  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: RICK LIEM<br>TITLE: VICE PRESIDENT<br>ADDRESS: 1510 WEST LOOP SOUTH<br>CITY/ST/ZIP/CO: HOUSTON, TX 77027 |   |                                   |

|  |   |                                   |
|--|---|-----------------------------------|
|  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: STEVEN SCHEINTHAL<br>TITLE: VICE PRESIDENT<br>ADDRESS: 1510 WEST LOOP SOUTH<br>CITY/ST/ZIP/CO: HOUSTON, TX 77027 |   |                                   |

|  |                                  |  |
|--|----------------------------------|--|
|  | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TILMAN FERTITTA<br>TITLE: DIRECTOR<br>ADDRESS: 1510 WEST LOOP SOUTH<br>CITY/ST/ZIP/CO: HOUSTON, TX 77027 |                                  |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ RICK LIEM                                       | RICK LIEM, VICE PRESIDENT        | 5/10/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.