

1.) CORPORATION NAME:

Zachry Industrial, Inc.

DUE DATE: **9/30/2010**

SCC ID NO: **F1351974**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 527 LOGWOOD

CITY/ST/ZIP: SAN ANTONIO, TX 78224-

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.

NAME: STEVEN K BRAUER
TITLE: GROUP PRESIDENT
ADDRESS: 1939 E. LAWNSDALE DR
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78209-

OFFICER

DIRECTOR

NAME: JOE J LOZANO
TITLE: EXEC VP
ADDRESS: 2758 WHISPER PATH
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78230-

OFFICER

DIRECTOR

NAME: GLEEN D KLOOS
TITLE: TREASURER
ADDRESS: 910 CORKWOOD TRAIL
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78256-

OFFICER

DIRECTOR

NAME: COLLEEN M GOFF
TITLE: SECRETARY
ADDRESS: 114 FIVE OAKS
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78209-

OFFICER

DIRECTOR

NAME: JOHN B ZACHRY
TITLE: CEO
ADDRESS: 1 DORCHESTER PL
CITY/ST/ZIP/CO: SAN ANTONIO, TX 78209-

OFFICER

DIRECTOR

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.

<u>/s/ JOE J LOZANO</u>	<u>JOE J LOZANO, EXEC VP</u>	<u>8/5/2010</u>
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.