

1.) CORPORATION NAME:

GS ADMINISTRATORS, INC.

DUE DATE: **10/29/2010**

SCC ID NO: **F1526542**

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	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1345 ENCLAVE PKWY

CITY/ST/ZIP: HOUSTON, TX 77077-

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: STEPHEN L AMOS
TITLE: PRESIDENT
ADDRESS: 1345 ENCLAVE PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: DIANE W GREENE
TITLE: VP LA/SEC
ADDRESS: 1345 ENCLAVE PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: VANCE R TILLMAN
TITLE: VICE PRESIDENT
ADDRESS: 1345 ENCLAVE PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: FRANK X GRUEN
TITLE: TREAS/DIR
ADDRESS: 109 N POST OAK LN #600
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

OFFICER

DIRECTOR

NAME: JERRY H PYLE
TITLE: CHRMN/DIR
ADDRESS: 109 N POST OAK LN #600
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

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/ DIANE W GREENE</u>	<u>DIANE W GREENE, VP LA/SEC</u>	<u>11/1/2010</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.