

1.) CORPORATION NAME:

GS ADMINISTRATORS, INC.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

SCC ID NO: **F1526542**

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.

<p>NAME: STEPHEN L AMOS TITLE: PRESIDENT/DIR ADDRESS: 1345 ENCLAVE PKWY CITY/ST/ZIP/CO: HOUSTON, TX 77077</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DIANE W GREENE TITLE: VP LA/SEC ADDRESS: 1345 ENCLAVE PKWY CITY/ST/ZIP/CO: HOUSTON, TX 77077</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT HEHR TITLE: VICE PRESIDENT ADDRESS: 1345 ENCLAVE PARKWAY CITY/ST/ZIP/CO: HOUSTON, TX 77077</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BRUCE STRICKLIN TITLE: VICE PRESIDENT ADDRESS: 1345 ENCLAVE PARKWAY CITY/ST/ZIP/CO: HOUSTON, TX 77077</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DIANNA DRYER TITLE: VICE PRESIDENT ADDRESS: 1345 ENCLAVE PKWY CITY/ST/ZIP/CO: HOUSTON, TX 77077</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KIMBERLEY A JACOBSON TITLE: ASST SECRETARY ADDRESS: 1375 ENCLAVE PKWY CITY/ST/ZIP/CO: HOUSTON, TX 77077</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: ANA DUNKEL TITLE: TREASURER ADDRESS: 1375 ENCLAVE PKWY CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JERRY H PYLE TITLE: DIRECTOR ADDRESS: 1375 ENCLAVE PKWY CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHELLE MCKINNEY TITLE: CHEIF ACCT. OFF ADDRESS: 1345 ENCLAVE PARKWAY CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: FRANK X GRUEN TITLE: DIRECTOR ADDRESS: 1375 ENCLAVE PKWY CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MARCUS A WATTS TITLE: DIRECTOR ADDRESS: 1345 ENCLAVE PKWY CITY/ST/ZIP/CO: HOUSTON, TX 77077	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.		
/s/ DIANE W GREENE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIANE W GREENE, VP LA/SEC PRINTED NAME AND CORPORATE TITLE	10/8/2012 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.		