

1.) CORPORATION NAME:

J.W. Williams, Inc.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1838012**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19814 G. H. CIRCLE

CITY/ST/ZIP: WALLER, TX 77484

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: STEVE RUSSOM TITLE: PRESIDENT ADDRESS: 12941 NORTH FWY STE 700 CITY/ST/ZIP/CO: HOUSTON, TX 77060</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RICK LORING TITLE: SECRETARY ADDRESS: 7633 E 63RD PL STE 500 CITY/ST/ZIP/CO: TULSA, OK 74133</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WAYNE SHAW TITLE: DIRECTOR ADDRESS: 700 3005TH AVE SW CITY/ST/ZIP/CO: CALGARY, AB , CA</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: REX E HALLMAN TITLE: VICE PRESIDENT ADDRESS: 12941 NORTH FWY., STE 700 CITY/ST/ZIP/CO: HOUSTON, TX 77060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BROOKS ROBINSON TITLE: VICE PRESIDENT ADDRESS: 12941 NORTH FWY STE 700 CITY/ST/ZIP/CO: HOUSTON, TX 77060</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JUDY L RODGERS TITLE: TREASURER ADDRESS: 600 MONTGOMERY ST 26 FL CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TOM HICKS TITLE: ASST TREASURER ADDRESS: 600 MONTGOMERY ST 26 FL CITY/ST/ZIP/CO: SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TREY MURPHY TITLE: ASST SECRETARY ADDRESS: 12941 NORTH FWY STE 700 CITY/ST/ZIP/CO: HOUSTON, TX 77060	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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 LORING	RICK LORING, SECRETARY	10/31/2013
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.