

Form 802
(revised 09/05)

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Secretary of State
P.O. Box 12028
Austin, TX 78711-2028
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9.01 Report
Pursuant to Article 1396-9.01,
Texas Non-Profit Corporation Act

FILED
In the Office of the
Secretary of State of Texas
NOV 10 2008

Corporations Section

File Number: 144814101

- The corporation name is: Lake Hill Church
- It is incorporated under the laws of (set forth state or foreign country) Texas
- The name of the registered agent is:
 - A. The registered agent is a corporation (cannot be corporation named above) by the name of:

OR

- B. The registered agent is an individual resident of the state whose name is:

<u>Mac</u>		<u>Richard</u>	
<small>First Name</small>	<small>MI</small>	<small>Last Name</small>	<small>Suffix</small>

- The registered office address, which is identical to the business office address of the registered agent in Texas, is: (use street or building address, see Instructions)

<u>11431 Bee Cave Rd</u>	<u>Austin</u>	<u>TX</u>	<u>78738</u>
<small>Street Address</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>

- If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:

<small>Street or Mailing Address</small>	<small>City</small>	<small>State</small>	<small>Zip Code</small>	<small>Country</small>
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- The names and addresses of all directors of the corporation are: (A Texas corporation must have at least 3 directors.)
(If additional space is needed, include the information as an attachment to this form for item 6)

<u>Mac</u>		<u>Richard</u>			
<small>First Name</small>	<small>MI</small>	<small>Last Name</small>	<small>Suffix</small>		
<u>10200 Anwell Cove</u>		<u>Austin</u>	<u>TX</u>	<u>78733</u>	<u>USA</u>
<small>Street or Mailing Address</small>		<small>City</small>	<small>State</small>	<small>Zip Code</small>	<small>Country</small>

<u>Michael</u>		<u>Valton</u>			
<small>First Name</small>	<small>MI</small>	<small>Last Name</small>	<small>Suffix</small>		
<u>3917 Gyrfalcon Cove</u>		<u>Austin</u>	<u>TX</u>	<u>78738</u>	<u>USA</u>
<small>Street or Mailing Address</small>		<small>City</small>	<small>State</small>	<small>Zip Code</small>	<small>Country</small>

<u>Guy</u>		<u>Clayton</u>			
<small>First Name</small>	<small>MI</small>	<small>Last Name</small>	<small>Suffix</small>		
<u>206 Nevillewood CT</u>		<u>Austin</u>	<u>TX</u>	<u>78738</u>	<u>USA</u>
<small>Street or Mailing Address</small>		<small>City</small>	<small>State</small>	<small>Zip Code</small>	<small>Country</small>

Exempt from 11-12-08

7. The names, addresses, and titles of all officers of the corporation are: (A Texas corporation must include a president and a secretary and the same person cannot hold both offices.)

(If additional space is needed, include the information as an attachment to this form for item 7.)

Mac				Richard		Officer Title	
						President	
First Name	MI	Last Name	Suffix				
10200 Amwell Cove		Austin	TX 78733 USA				
Street or Mailing Address		City	State	Zip Code	Country		

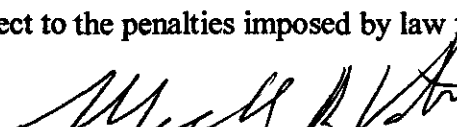
Michael				Valton		Officer Title	
						Secretary	
First Name	MI	Last Name	Suffix				
3917 Gyrfalcon Cove		Austin	TX 78738 USA				
Street or Mailing Address		City	State	Zip Code	Country		

						Officer Title	
First Name	MI	Last Name	Suffix				
Street or Mailing Address		City	State	Zip Code	Country		

Execution:

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 11-4-08



Signature of authorized officer