

FILED
In the Office of the
Secretary of State of Texas

The State of Texas

MAY 2 4 1993

Secretary of State

Corporations Section

JOHN HANNAH, JR. SECRETARY OF STATE CHARTER NO. 00726199-01
ARTICLE 9.01, T.N.P.C.A. REPORT
FILING FEE \$5.00

PURSUANT TO THE PROVISIONS OF ARTICLE 9.01 OF THE TEXAS NON-PROFIT CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY FILES ITS REPORT SETTING FORTH:

1. THE NAME OF THE CORPORATION IS:

INSTITUTE FOR EMERGY RESEARCH

- 2. IT IS INCORPORATED UNDER THE LAWS OF: TEXAS
- 3. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF TEXAS IS: 6219 DLYMPIA HOUSTON, TX 77057
 - 4. ITS REGISTERED AGENT AT SUCH ADDRESS IS: ROBERT L. BRADLEY, JR.
 - 5. IF A FOREIGN CORPORATION, THE STREET ADDRESS OF ITS PRINCIPAL OFFICE IN THE STATE OR COUNTRY UNDER THE LAWS OF WHICH IT IS INCORPORATED IS:
 - 6. THE NAMES AND RESPECTIVE ADDRESSES OF 1TS DIRECTORS TOR TRUSTEES, ETC.) AND OFFICERS ARE: NAME OFFICE ADDRESS

Robert L. Bradley, Jr. President/Director 6219
Nancy C. Bradley Secretary/Treasurer 6219
Jim Clarkson Director 150

6219/Olympia, Houston, TX 77057 6219 Olympia, Houston, TX7705/ 150 Fertilla, Carrollton, GA

Or. Wayne Gable Director

Howard Gano, Jr. Director

4400 University Dr., Fairfax, VA 22030

5858 Westheimer, Houston, TX 77056

7. THE FOREGOING INFORMATION IS GIVEN AS OF THE DATE OF THE EXECUTION OF THIS REPORT:

May 17 93
DATED -----, 19 ----

3/c 3/c

INSTITUTE FOR ENERGY RESEARCH

NAME OF CORPORATION

ITS

SECHETARY/THEASONER

** Dr. William Johnson, Director, 13619 Comely, Houston, TX 77079

(AUTHORIZED OFFICER)

James L. Johnston, Director, 2143 Chastnut Avenue

Wilmette, IL 60091-1513

NOTE: ALL ITEMS MUST BE COMPLETED. MAKE CHANGES TO ITEMS 3 AND 4 AS NECESSARY. RETURN TO SECRETARY OF STATE, CORPORATIONS SECTION, P.O. BOX 13697, AUSTIN, TEXAS 78711-3697 WITH \$5.00 FEE.

SECRETARY OF STATE AUSTIN, TEXAS

DETERMINATION OF FORFEITURE PURSUANT TO SECTION 171-309, TEXAS TAX CODE ANNOTATED

CAME TO BE CONSIDERED ON THE DATE SHOWN HEREON, FORFEITURE OF THE CHARTER OR CERTIFICATE OF AUTHORITY OF THE FOLLOWING CORPORATION; THE SECRETARY OF STATE FINDS AND DETERMINES THE FOLLOWING:

CORPORATION NAME

INSTITUTE FOR HUMANE STUDIES OF TEXAS

CHARTER NO.-TYPE RTDB FORFEITED

CERTIFICATE/CHARTER FORFEITED

726199-01

06/24/1988

01/09/1989

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THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS NOTIFIED THIS OFFICE THAT SAID CORPORATION HAS FAILED TO FILE A CURRENT YEAR FRANCHISE TAX REPORT TO ESTABLISH THE EXISTENCE OF ASSETS FROM WHICH A JUDGEMENT FOR THE FRANCHISE TAXES, PENALTIES AND COURT COSTS MAY BE SATISFIED. THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS FURTHER STATED THAT THE SAID CORPORATION HAS FAILED OR REFUSED TO REVIVE ITS RIGHT TO DO BUSINESS.

IT IS THEREFORE ORDERED THAT THE CHARTER OR CERTIFICATE OF AUTHORITY OF THE ABOVE NAMED CORPORATION BE AND THE SAME IS HEREBY FORFEITED WITHOUT JUDICIAL ASCERTAINMENT AND MADE NULL AND VOID, AND THAT THE PROPER ENTRY BE MADE UPON THE PERMANENT FILES AND RECORDS OF SUCH CORPORATION TO SHOW SUCH FORFEITURE AS OF THE DATE HEREOF.

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