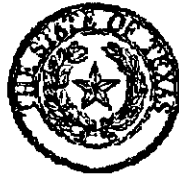


Form 802
(revised 09/05)

This space reserved for filing office use



FILED in the Office of the
Secretary of State of Texas

OCT 28 2008

Corporations Section

Return in Duplicate to:
Secretary of State
P O. Box 12028
Austin, TX 78711-2028
Phone: 512/475-2705
FAX: 512/463-1423
Dial: 7-1-1 for Relay Services
Filing Fee: See Instructions

9.01 Report
Pursuant to Article 1396-9.01,
Texas Non-Profit Corporation Act

File Number: 0156827101

1. The corporation name is USATF Southwestern Association

2. It is incorporated under the laws of. (set forth state or foreign country) USA

3. 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:

Marie Nichols
First Name MI Last Name Suffix

4. 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)

430 Amelia St Duncanville TX 75137
Street Address City State Zip Code

5. 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:

Street or Mailing Address City State Zip Code Country

6. 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.)

Barrett Hopper
First Name MI Last Name Suffix
1190 Waterside Circle Rockwall TX 75087 USA
Street or Mailing Address City State Zip Code Country

Lester Mount
First Name MI Last Name Suffix
6750 Hillcrest Plaza #221 Dallas TX 75230 USA
Street or Mailing Address City State Zip Code Country

Marie Nichols
First Name MI Last Name Suffix
430 Amelia St Duncanville TX 75137 USA
Street or Mailing Address City State Zip Code Country

EXEMPT *RSB *10-29-08

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.)

Barrett					Hopper		Officer Title	
							President	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>					
1190 Waterside Circle		Rockwall	TX	75087	USA			
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>			

Lester					Mount		Officer Title	
							Vice President	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>					
6750 Hillcrest Plaza		Dallas	TX	75230	USA			
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>			

Marie					Nichols		Officer Title	
							Secretary	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>					
430 Amelia St		Duncanville	TX	75137	USA			
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>			

Execution:

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

Date: 10-24-08

Marie Nichols

 Signature of authorized officer

TEXAS COMPTROLLER of PUBLIC ACCOUNTS

WWW.WINDOW.STATE.TX.US



October 24, 2008

USATF SOUTHWESTERN ASSOCIATION
PO BOX 763594
DALLAS, TX 75376-3594

TAX CLEARANCE LETTER FOR REINSTATEMENT*

To: Texas Secretary of State
Corporation Section

Re: USATF SOUTHWESTERN ASSOCIATION
Taxpayer number: 32002152034
File number: 0156827101

The above referenced entity has met all franchise tax requirements and is eligible for reinstatement through May 15, 2009.

Sandra Messerich
Sandra Messerich
Zh53
Enforcement Division
972-709-43587

**To reinstate this entity, an application for reinstatement (SOS Form 801), this tax clearance letter, and the appropriate filing fee, if applicable, must be filed with the Texas Secretary of State on or before the expiration date of this letter.*

An Application and Instructions for reinstatement may be obtained by visiting <http://www.sos.state.tx.us/corp/forms.shtml> or by calling 512-483-5581.

NOTE: If the entity fails to reinstate on or before the tax clearance date indicated in this letter, additional franchise tax filing requirements must be met and a new request for tax clearance must be submitted prior to reinstatement.