Edgar Filing: HEAD T JOE - Form 4

Form 4									
February 04							OMB A	PPROVAL	
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							-	3235-0287	
Check if no lo subject Section Form 4	to SIAIE 16.								
Form 5 obligati may co	Filed put		Utility Ho	lding Cor	npany Act	nge Act of 1934, of 1935 or Secti 940		. 0.5	
(Print or Type	e Responses)								
1. Name and Address of Reporting Person <u>*</u> HEAD T JOE			suer Name an ol		C	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(Last) (First) (Middle) 3. Date of Earliest Transaction					(Check all applicable)			
1101 E ARAPAHO ROAD			th/Day/Year) 4/2009	ransaction		X Director 10% Owner X Officer (give title Other (specify below) below) Vice President, Vice Chairman			
			Amendment, D Month/Day/Yea	-	1	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
RICHARI	DSON, TX 75081					Form filed by Person	More than One R	eporting	
(City)	(State)	(Zip)	able I - Non-	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, i any (Month/Day/Yea	n Date, if TransactionAcquired (A) or Code Disposed of (D)		(A) or of (D) 4 and 5) (A)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(D) Price	(Instr. 3 and 4)			
Reminder: Re	eport on a separate line	e for each class of	ecurities bene	-	-	-			
				inforn requir	nation cont red to resp	spond to the colle tained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

number.

Edgar Filing: HEAD T JOE - Form 4

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8		Acquired (A Disposed of (Instr. 3, 4, 5)	f (D)				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount o Number o Shares
Incentive Stock Option (Right to Buy)	\$ 0.19	02/04/2009		A		100,000		<u>(1)</u>	02/04/2019	Common Stock	100,000

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
HEAD T JOE 1101 E ARAPAHO ROAD RICHARDSON, TX 75081	Х		Vice President, Vice Chairman					
Signatures								
/s/Michael L. Paxton as Attorney in fact for T Joe Head			02/04/2009					
<u>**</u> Signature of Reportin	g Person		Date					

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The option vests in three equal installments beginning one year from the date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.