

| | | | | | | |
|--|-----------------|--|------------|---|---------|-------------|
| No. C 106137 | | Due no later than Apr 30, 2018 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLIED ELECTRONICS, INC. ATTN: TAX DPT DEPT 930 7151 JACK NEWELL BLVD S. FT WORTH TX 76118-6961 | | PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | CATHERINE PRATT | 7151 JACK NEWELL BLVD S. | FORT WORTH | TX | USA | 76118-6961 |
| TREASURER | MIKE KLEPIKOW | 7151 JACK NEWELL BLVD S. | FORT WORTH | TX | USA | 76118-6961 |
| PRESIDENT | STEVE NEWLAND | 7151 JACK NEWELL BLVD S. | FORT WORTH | TX | USA | 76118-6961 |
| DIRECTOR | STEVE NEWLAND | 7151 JACK NEWELL BLVD S. | FORT WORTH | TX | USA | 76118-6961 |
| DIRECTOR | PATTI CROZIER | 7151 JACK NEWELL BLVD S. | FORT WORTH | TX | USA | 76118-6961 |
| VICE PRESIDENT | PATTI CROZIER | 7151 JACK NEWELL BLVD S. SUITE 300 | FORT WORTH | TX | USA | 76118-6961 |
| DIRECTOR | NICK HAWTREY | 7151 JACK NEWELL BLVD. S. | FORT WORTH | TX | USA | 76118-6961 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| DE C 106137 | | Signature: MIKE KLEPIKOW | | Date: 03/19/2018 | | |
| | | Name (type or print): MIKE KLEPIKOW | | Title: TREASURE | | |
| Processed 03/19/2018 | | * Electronically provided signatures are accepted as original signatures. | | | | |