

|  |                     |   |          |   |         |             |  |
|--|---------------------|---|----------|---|---------|-------------|--|
| No. <b>W 81818</b>   |                     | <b>Due no later than Feb 28, 2013</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b>   |          | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |         |             |  |
|  |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br>MANAGEMENT COMPENSATION GROUP/SOUTHEAST, LLC<br>(THE)<br>DARLENE HRANKAJ<br>C/O NFP, 500 W. MADISON STREET<br>SUITE 2400<br>CHICAGO IL 60661 |          | 3. <u>New</u> Registered Agent Signature:*                                |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                     |   |          |   |         |             |  |
| Office Held  | Name                | Street or PO Address  | City     | State   | Country | Postal Code |  |
| MANAGER  | BRETT SCHNEIDER     | 340 MADISON AVENUE 20TH FLOOR   | NEW YORK | NY  | USA     | 10173       |  |
| MANAGER  | MALIKA S. HINKSON   | 340 MADISON AVENUE 20TH FLOOR   | NEW YORK | NY  | USA     | 10173       |  |
| MANAGER  | MATTHEW P. ANDERSEN | 1250 CAPITAL OF TEXAS HWY S<br>BUILDING 2   | AUSTIN   | TX  | USA     | 78746       |  |
| 5. Organized Under the Laws of:<br><br><b>GA<br/>W 81818</b>   |                     | 6. Annual Report must be signed.*<br>Signature: Brett Schneider<br>Name (type or print): Brett Schneider<br>Date: 02/22/2013<br>Title: Manager  |          |   |         |             |  |
| Processed 02/22/2013   |                     | * Electronically provided signatures are accepted as original signatures.   |          |   |         |             |  |