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| No. W 82638 | Due no later than Mar 31, 2011 Annual Report Form | | 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 | 1. Mailing Address: Correct in this box if needed. ALLEGIANCE MARKETING GROUP, LLC 5500 VILLAGE BLVD. SUITE 200 WEST PALM BEACH FL 33407 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | 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 |
| MEMBER | ANTHONY G. THOMAS | 5500 VILLAGE BLVD. SUITE 200 | WEST PALM BEACH | FL | USA | 33407 |
| MEMBER | BRIAN B. PETERSON | 5500 VILLAGE BLVD. SUITE 200 | WEST PALM BEACH | FL | USA | 33407 |
| MEMBER | STEVEN BATES | 5500 VILLAGE BLVD. SUITE 200 | WEST PALM BEACH | FL | USA | 33407 |
| 5. Organized Under the Laws of: FL W 82638 | | 6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 02/17/2011 Title: Poa | | | | |
| Processed 02/17/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |