No. C 107736		Due no later than Sep 30, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. ABSG CONSULTING INC. 16855 NORTHCHASE DRIVE HOUSTON TX 77060		2. Registered Ag	2. Registered Agent and Address (NO PO BOX) PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. New Registered Agent Signature:*			
Return to:				to accompany the constitution of				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080				BOISE ID 8				
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter	Names and Busin	ess Addresses of Pro	esident, Secretary, and Directors. Treas	urer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEFFREY J WEINER		16855 NORTHCHASE DR.	HOUSTON	TX	USA	77060	
PRESIDENT	RESIDENT DAVID A. WALKER		16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060	
DIRECTOR	DAVID A. WALKER		16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060	
SECRETARY	SARAH M BARTON		16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060	
TREASURER	JAMES M. CLUTTERBUCK		16855 NORTHCHASE DR.	HOUSTON,	TX	USA	77060	
DIRECTOR	TODD W. G	ROVE	16855 NORTHCHASE DR.	HOUSTON	TX	USA	77060	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
NY		Signature: SARAH M. BARTON			Date: 09/08/2016			
C 107736		Name (type or print): SARAH M. BARTON			Title: SECRETARY			
Processed 09/08/2016 * Electronically provided signatures are accepted as original signatures.								