

No. C 184112		Due no later than Aug 31, 2017		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. M.G. DYESS, INC. 7159 HWY 35 P.O. BOX 520 BASSFIELD MS 39421		CORPORATION SERVICE COMPANY 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
PRESIDENT	M GRANT DYESS	7159 HWY 35	BASSFIELD	MS	USA	39421
SECRETARY	CLAUDIA G. SANTOS	2800 POST OAK BOULEVARD SUITE 2600	HOUSTON	TX	USA	77056
DIRECTOR	DANIEL P. GOVIN	2800 POST OAK BOULEVARD SUITE 2600	HOUSTON	TX	USA	77056
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
MS C 184112		Signature: Claudia G. Santos Name (type or print): Claudia G. Santos		Date: 07/13/2017 Title: Assistant Secretary		
Processed 07/13/2017		* Electronically provided signatures are accepted as original signatures.				