

No. C 106137		Due no later than Apr 30, 2013		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. ALLIED ELECTRONICS, INC. ATTN: FINANCE 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 USA		
				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	LEE DAVIDSON	7151 JACK NEWELL BLVD S.	FORT WORTH	TX	USA	76118-6961
DIRECTOR	SIMON BODIE	8050 OXFORD BUSINESS PARK N.	OXFORD		GBR	OX4 2HW
TREASURER	JULIE STEVENS	11921 ROCKVILLE PIKE SUITE 300	ROCKVILLE	MD	USA	20852-6961
SECRETARY	JULIE STEVENS	11921 ROCKVILLE PIKE SUITE 300	ROCKVILLE	MD	USA	20852-6961
DIRECTOR	KEN KEMPKER	7151 JACK NEWELL BLVD. S.	FORT WORTH	TX	USA	76118-6961
5. Organized Under the Laws of: DE C 106137		6. Annual Report must be signed.* Signature: Ken Kempker Name (type or print): Ken Kempker Date: 02/20/2013 Title: Director				
Processed 02/20/2013		* Electronically provided signatures are accepted as original signatures.				