

No. <b>C 173621</b>		Due no later than Jun 30, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> TOWERS WATSON DELAWARE INC. SILVINA VASQUEZ 901 N GLEBE RD ARLINGTON VA 22203		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
DIRECTOR	JOHN HALEY	901 N GLEBE RD	ARLINGTON	VA	USA	22203
DIRECTOR	JAMES FOREMAN	901 N GLEBE RD	ARLINGTON	VA	USA	22203
TREASURER	MICHAEL O'BOYLE	901 N GLEBE RD	ARLINGTON	VA	USA	22203
PRESIDENT	JOHN HALEY	901 N GLEBE RD	ARLINGTON	VA	USA	22203
SECRETARY	WALTER W BARDENWERPER	901 N GLEBE RD	ARLINGTON	VA	USA	22203
5. Organized Under the Laws of:  <b>DE C 173621</b>		6. Annual Report must be signed.* Signature: Norman J. Buchanan Name (type or print): Norman J. Buchanan Date: 06/21/2012 Title: Global Tax Director				
Processed 06/21/2012		* Electronically provided signatures are accepted as original signatures.				