

No. C 147966		Due no later than Mar 31, 2011		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. OVERLAND SOLUTIONS, INC. CHRISTINE NELSON 10975 GRANDVIEW DR STE 400 OVERLAND PARK KS 66210		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
SECRETARY	GILBERT BOURK III	10975 GRANDVIEW DR STE 400		OVERLAND PARK	KS	USA	66210
PRESIDENT	JEFFERY HANIEWICH	10975 GRANDVIEW DR STE 400		OVERLAND PARK	KS	USA	66210
DIRECTOR	ALOK SINGH	10975 GRANDVIEW DR STE 400		OVERLAND PARK	KS	USA	66210
5. Organized Under the Laws of: DE C 147966		6. Annual Report must be signed.* Signature: Gilbert Bourk III Name (type or print): Gilbert Bourk III					
				Date: 03/21/2011		Title: Secretary, SVP	
Processed 03/21/2011		* Electronically provided signatures are accepted as original signatures.					