

No. C 173621		Due no later than Jun 30, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. TOWERS WATSON DELAWARE INC. 901 NORTH GLEBE ROAD ARLINGTON VA 22203		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	JOHN HALEY	901 NORTH GLEBE ROAD	ARLINGTON	VA	USA	22203	
SECRETARY	NEIL FALIS	901 NORTH GLEBE ROAD	ARLINGTON	VA	USA	22203	
TREASURER	ROGER MILLAY	901 NORTH GLEBE ROAD	ARLINGTON	VA	USA	22203	
DIRECTOR	JOHN HALEY	901 NORTH GLEBE ROAD	ARLINGTON	VA	USA	22203	
DIRECTOR	JAMES FOREMAN	901 NORTH GLEBE ROAD	ARLINGTON	VA	USA	22203	
5. Organized Under the Laws of: DE C 173621		6. Annual Report must be signed.* Signature: Nicole Parnell Name (type or print): Nicole Parnell					
Processed 05/10/2016		Date: 05/10/2016 Title: POA * Electronically provided signatures are accepted as original signatures.					