

No. C 93707		Due no later than Nov 30, 2010		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. CUNNINGHAM LINDSEY U.S. INC. DANIEL SCHULZ 300 N MARTINGALE RD STE 750 SCHAUMBURG IL 60173		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
PRESIDENT	DAVID J REPINSKI	405 STATE HWY 121 BYPASS BUILDING A, SUITE 200	LEWISVILLE	TX	USA	75067
SECRETARY	DANIEL S SCHULZ	300 N. MARTINGALE ROAD SUITE 750	SCHAUMBURG	IL	USA	60173
DIRECTOR	DAVID J REPINSKI	405 STATE HWY 121 BYPASS BUILDING A, SUITE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	DANIEL S SCHULZ	300 N. MARTINGALE ROAD SUITE 750	SCHAUMBURG	IL	USA	60173
TREASURER	HARI SUBRAMANIA	300 N. MARTINGALE ROAD SUITE 750	SCHAUMBURG	IL	USA	60173
DIRECTOR	DAVID RADCLIFF	300 N. MARTINGALE ROAD SUITE 750	SCHAUMBURG	IL	USA	60173
DIRECTOR	PHILIPPE BES	300 N. MARTINGALE ROAD SUITE 750	SCHAUMBURG	IL	USA	60173
5. Organized Under the Laws of: TX C 93707		6. Annual Report must be signed.* Signature: Daniel S Schulz Name (type or print): Daniel S Schulz Date: 09/14/2010 Title: Secretary				
Processed 09/14/2010		* Electronically provided signatures are accepted as original signatures.				