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| No. C 175191 | | Due no later than Sep 30, 2012 | | 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 1. Mailing Address: Correct in this box if needed. TELETRAC, INC. JULIE HILDRETH 7391 LINCOLN WAY GARDEN GROVE CA 92841-1428 USA | | 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 | |
| TREASURER | THOMAS PATTERSON | 7391 LINCOLN WAY | GARDEN GROVE | CA | USA | 92841-1428 | |
| PRESIDENT | TONY EALES | 7391 LINCOLN WAY | GARDEN GROVE | CA | USA | 92841-1428 | |
| SECRETARY | THOMAS PATTERSON | 7391 LINCOLN WAY | GARDEN GROVE | CA | USA | 92841-1428 | |
| 5. Organized Under the Laws of: DE C 175191 | | 6. Annual Report must be signed.* Signature: Thomas Patterson Name (type or print): Thomas Patterson Date: 09/25/2012 Title: Cfo | | | | | |
| Processed 09/25/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |