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| No. C 185209 | | Due no later than Nov 30, 2014 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. HIGHLAND CAPITAL CORP. JAMES RICKENBERG 5 CENTER AVE LITTLE FALLS NJ 07424 | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| 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 | MARY SMITH | 606 MOUNTAIN RD | KINNELON | NJ | USA | 07405 | |
| SECRETARY | JAMES RICKENBERG | 23 LAKEWOOD AVE | HO-HO-KUS | NJ | USA | 07423 | |
| 5. Organized Under the Laws of: NJ C 185209 | | 6. Annual Report must be signed.* Signature: James Rickenberg Name (type or print): James Rickenberg | | | | | |
| | | Date: 09/25/2014 Title: Secretary | | | | | |
| Processed 09/25/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |