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| No. C 183330 | | Due no later than Jun 30, 2014 | | 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. LOTT ENTERPRISES, INC. KELLI STAINBACK PO BOX 9519 GREENWOOD MS 38930 USA | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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 | T W LOTT III | 204 EASTMAN ST | GREENWOOD | MS | USA | 38930 | |
| VICE PRESIDENT | JAMES H LOTT, SR | 710 PECAN GROVE CIRCLE | GREENWOOD | MS | USA | 38930 | |
| 5. Organized Under the Laws of: MS C 183330 | | 6. Annual Report must be signed.* Signature: Tw Lott Iii Name (type or print): Tw Lott Iii Date: 06/09/2014 Title: President | | | | | |
| Processed 06/09/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |