

No. C 208173		Due no later than Dec 31, 2016		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. THOMAS GROUP HOLDINGS, INC. MATTHEW THOMAS 700 E FRANKLIN RD MERIDIAN ID 83642		MATTHEW THOMAS 700 E FRANKLIN RD MERIDIAN ID 83642-8364			
				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	
SECRETARY	JODI CARLSON	700 E FRANKLIN ROAD	MERIDIAN	ID	USA	83642	
PRESIDENT	MATTHEW THOMAS	700 E FRANKL	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 208173		Signature: Shannon M. Stith				Date: 12/06/2016	
		Name (type or print): Shannon M. Stith				Title: CFO	
Processed 12/06/2016		* Electronically provided signatures are accepted as original signatures.					