

No. W 67874		Due no later than Oct 31, 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. ATHENS ADMINISTRATIVE, LLC CHRISTINA GIBSON PO BOX 961 O'FALLON IL 62269 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOHN S BRYAN	101 E. 52ND STREET 8 FL	NEW YORK	NY	USA	10022	
MANAGER	JAMES P BRYAN	1331 LAMAR STE 1451	HOUSTON	TX	USA	77010	
MANAGER	JOHN B BRYAN	1331 LAMAR STE 1451	HOUSTON	TX	USA	77010	
MANAGER	ALLEN D KREKE	1716 CORPORATE CROSSING STE 2	O'FALLON	IL	USA	62269	
5. Organized Under the Laws of: DE W 67874		6. Annual Report must be signed.* Signature: Allen D. Kreke Name (type or print): Allen D. Kreke Date: 08/11/2010 Title: Manager					
Processed 08/11/2010		* Electronically provided signatures are accepted as original signatures.					