

No. C 161978		Due no later than Aug 31, 2015 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WELMAN HOLDINGS, INC. 1 SOUTH MAIN 12TH FLOOR SALT LAKE CITY UT 84133 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	CONNIE HANNETT	ONE SOUTH MAIN, 12TH FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	JULIE CASTLE	ONE SOUTH MAIN, 12TH FLOOR	SALT LAKE CITY	UT	USA	84133
PRESIDENT	JULIE CASTLE	ONE SOUTH MAIN, 12TH FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	REBECCA ROBINSON	ONE SOUTH MAIN, 12TH FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	BRUCE ALEXANDER	ONE SOUTH MAIN, 12TH FLOOR	SALT LAKE CITY	UT	USA	84133
5. Organized Under the Laws of: UT C 161978		6. Annual Report must be signed.* Signature: Connie Hannett Name (type or print): Connie Hannett Date: 08/07/2015 Title: Secretary				
Processed 08/07/2015		* Electronically provided signatures are accepted as original signatures.				