

No. <b>C 158419</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> KEY CONTROL HOLDING, INC. MONICA HAYES ONE REYNOLDS WAY KETTERING OH 45430 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
TREASURER	ROBERT D BURNETT	6700 HOLLISTER	HOUSTON	TX	USA	77040
DIRECTOR	ROBERT T BROCKMAN	6700 HOLLISTER	HOUSTON	TX	USA	77040
SECRETARY	WILLIAM W MATTESON	ONE REYNOLDS WAY	KETTERING	OH	USA	45430
PRESIDENT	ROBERT M NALLEY	6700 HOLLISTER	HOUSTON	TX	USA	77040
SECRETARY	KENNETH BUNNEY	6700 HOLLISTER	HOUSTON	TX	USA	77040
5. Organized Under the Laws of:  <b>DE C 158419</b>		6. Annual Report must be signed.* Signature: William M Matteson Name (type or print): William M Matteson Date: 12/12/2011 Title: Assistant Secretary				
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.				