

No. W 66349		Due no later than Sep 30, 2011		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. REGUS MANAGEMENT GROUP, LLC MICHELLE R. HAGIS 15305 DALLAS PKWY STE 400 ADDISON TX 75001		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
MEMBER	REGUS CORPORATION	15305 DALLAS PARKWAY SUITE 400	ADDISON	TX	USA	75001	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 66349		Signature: Michael Osburn				Date: 08/31/2011	
		Name (type or print): Michael Osburn				Title: Authorized Person	
Processed 08/31/2011		* Electronically provided signatures are accepted as original signatures.					