

No. C 183218		Due no later than May 31, 2010 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. WNL MARKETING GROUP, INC. DEBBIE FIRESTONE 2929 ALLEN PARKWAY HOUSTON TX 77019 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	
DIRECTOR	STEPHEN S POSTON	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019	
DIRECTOR	JIM COPPEDGE	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019	
DIRECTOR	BRUCE R ABRAMS	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019	
TREASURER	LOUIS V MCNEAL	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019	
PRESIDENT	BRUCE R ABRAMS	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019	
SECRETARY	DAVID DEN BOER	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019	
5. Organized Under the Laws of: DE C 183218		6. Annual Report must be signed.* Signature: Daniel R Cricks Name (type or print): Daniel R Cricks					
		Date: 06/29/2010 Title: Tax Officer					
Processed 06/29/2010		* Electronically provided signatures are accepted as original signatures.					