

No. <b>C 183218</b>		Due no later than May 31, 2010 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> 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:  <b>DE C 183218</b>		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.				