

No. C 105651		Due no later than Mar 31, 2009		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. CARTER & BURGESS, INC. Y. SYLVIA LI 1111 S. ARROYO PARKWAY TAX DEPARTMENT PASADENA CA 91105		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	JOHN W PROSSER,JR.	1111 S. ARROYO PARKWAY	PASADENA	CA	USA	91105
SECRETARY	MICHAEL S UDOVIC	1111 S. ARROYO PARKWAY	PASADENA	CA	USA	91105
DIRECTOR	CRAIG L MARTIN	1111 S. ARROYO PARKWAY	PASADENA	CA	USA	91105
DIRECTOR	GEORGE A KUNBERGER	TWO ASH ST., STE. 3000	CONSHOHOCKEN	PA	USA	19428
DIRECTOR	ROBERT M CLEMENT	777 MAIN ST.	FORT WORTH	TX	USA	76102
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
TX C 105651		Signature: John W. Prosser, Jr.			Date: 03/05/2009	
		Name (type or print): John W. Prosser, Jr.			Title: Treasurer	
Processed 03/05/2009		* Electronically provided signatures are accepted as original signatures.				