

No. <b>C 155445</b>		<b>Due no later than Jul 31, 2015</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> ATKINS NORTH AMERICA, INC. BARBARA L. OTT 4030 WEST BOY SCOUT BLVD. SUITE 700 TAMPA FL 33607 USA		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702		
				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	DAVID D QUINN, SR.	55 SUMMER ST. 3RD FLOOR	BOSTON	MA	USA	02110
VICE PRESIDENT	BARRY J SCHULZ	4601 DTC BOULEVARD SUITE 700	DENVER	CO	USA	80237
DIRECTOR	C ERNEST EDGAR IV	4030 WEST BOY SCOUT BLVD. SUITE 700	TAMPA	FL	USA	33607
PRESIDENT	L. JOE BOYER	6504 BRIDGE POINT PKWY STE 200	AUSTIN	TX	USA	78730
SECRETARY	C ERNEST EDGAR IV	4030 WEST BOY SCOUT BLVD. SUITE 700	TAMPA	FL	USA	33607
DIRECTOR	MICHAEL M NEWTON	4030 WEST BOY SCOUT BLVD. STE 700	TAMPA	FL	USA	33607
5. Organized Under the Laws of:  <b>FL C 155445</b>		6. Annual Report must be signed.* Signature: C ERNEST EDGAR, IV Name (type or print): C ERNEST EDGAR, IV		Date: 05/21/2015 Title: SECRETARY		
Processed 05/21/2015		* Electronically provided signatures are accepted as original signatures.				