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|--|-------------------|--|------------|--|---------|-------------|--|
| No. C 60719 | | Due no later than Mar 31, 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PRENTICE-HALL CORPORATION SYSTEM, INC. (THE) GEORGIA BYRON 2711 CENTERVILLE RD STE 400 WILMINGTON DE 19808 USA | | UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713 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 | |
| PRESIDENT | RODMAN WARD III | 2711 CENTERVILLE RD STE 400 | WILMINGTON | DE | USA | 19808 | |
| SECRETARY | GEORGE A MASSIH | 2711 CENTERVILLE RD STE 400 | WILMINGTON | DE | USA | 19808 | |
| TREASURER | JOHN FORTUNATO JR | 2711 CENTERVILLE RD STE 400 | WILMINGTON | DE | USA | 19808 | |
| 5. Organized Under the Laws of: DE C 60719 | | 6. Annual Report must be signed.* Signature: John Fortunato jr Name (type or print): John Fortunato jr Date: 03/14/2011 Title: Treasurer | | | | | |
| Processed 03/14/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |