No. **C 172461**	**Due no later than Apr 30, 2014** **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.** NELCO ARCHITECTURE AND ENGINEERING, P.C. KATHLEEN M. EASTMAN 226 WALNUT ST PHILADELPHIA PA 19106	CORPORATION SERVICE COMPANY 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
DIRECTOR	JAMES R. MEYER	12400 COIT RD., STE. 510	DALLAS	TX	USA	75251
VICE PRESIDENT	RICHARD D SUTTON	1201 MARQUETTE AVENUE SOUTH 200	MINNEAPOLIS	MN	USA	55403
VICE PRESIDENT	JAMES R. MEYER	12400 COIT ROAD SUITE 510	DALLAS	TX	USA	72551
DIRECTOR	RICHARD D. SUTTON	1201 MARQUETTE AVENUE SOUTH	MINNEAPOLIS	MN	USA	55403
PRESIDENT	RICHARD D. SUTTON	1201 MARQUETTE AVENUE SOUTH	MINNEAPOLIS	MN	USA	55403

5. Organized Under the Laws of: **NY** **C 172461**	6. Annual Report must be signed.* Signature: kathleen Eastman Name (type or print): kathleen Eastman	Date: 02/05/2014 Title: Paralegal
Processed 02/05/2014	* Electronically provided signatures are accepted as original signatures.	