

No. C 59194		Due no later than Aug 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. KELSON ASSET SUBSIDIARY, INC. ASHLEY LANDRY 3850 N CAUSEWAY BLVD #800 METAIRIE LA 70002 USA		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
PRESIDENT	CATHY GREEN	3850 N. CAUSEWAY BLVD. SUITE 800	METAIRIE	LA	USA	70002
SECRETARY	GIBSON PRATT	3850 N. CAUSEWAY BLVD SUITE 800	METAIRIE	LA	USA	70002
DIRECTOR	MICHAEL BELAND	3850 N. CAUSEWAY BLVD. SUITE 800	METAIRIE	LA	USA	70002
DIRECTOR	CATHY GREEN	3850 N CAUSEWAY BLVD SUITE 800	METAIRIE	LA	USA	70002
5. Organized Under the Laws of: ID C 59194		6. Annual Report must be signed.* Signature: Michael Beland Name (type or print): Michael Beland Date: 08/21/2009 Title: Cfo				
Processed 08/21/2009		* Electronically provided signatures are accepted as original signatures.				