

No. <b>C 137853</b>		<b>Due no later than Feb 29, 2008</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>1. Mailing Address: Correct in this box if needed.</b> PERFORMANCE MATTERS ASSOCIATES, INC. KARL W. KINDIG 11825 N PENNSYLVANIA ST CARMEL IN 46032		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 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
DIRECTOR	THOMAS D. BARTA	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
DIRECTOR	EDWARD J BONACH	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
DIRECTOR	DAN R. BARDIN	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
PRESIDENT	CHRISTOPHER L WEAVER	6116 N. CENTRAL EXPRESSWAY	DALLAS	TX	USA	75206
SECRETARY	KARL W KINDIG	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 137853</b>		Signature: Karl W. Kindig			Date: 01/09/2008	
		Name (type or print): Karl W. Kindig			Title: Secretary	
Processed 01/09/2008		* Electronically provided signatures are accepted as original signatures.				