

No. <b>C 170300</b>		<b>Due no later than Dec 31, 2011</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 OF TEXAS, INC. KARL W. KINDIG 8150 N CENTRAL EXPRESSWAY SUITE 1300 DALLAS TX 75206-5160 USA		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	
PRESIDENT	CHRISTOPHER L WEAVER	8150 N CENTRAL EXPRESSWAY SUITE 1300	DALLAS	TX	USA	75206-5160	
SECRETARY	KARL W KINDIG	11825 N PENNSYLVANIA ST	CARMEL	IN	USA	46032-5160	
TREASURER	SCOTT L GALOVIC	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032-5160	
5. Organized Under the Laws of: <b>TX C 170300</b>		6. Annual Report must be signed.* Signature: Karl W Kindig Name (type or print): Karl W Kindig Date: 12/08/2011 Title: Secretary					
Processed 12/08/2011		* Electronically provided signatures are accepted as original signatures.					