

No. <b>C 172883</b>		Due no later than May 31, 2008 <b>Annual Report Form</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>  APPRISS INC. KATRINA GREEN 10401 LINN STATION RD STE 200 LOUISVILLE KY 40223 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
DIRECTOR	RICHARD CARTOR	10401 LINN STATION RD STE 200	LOUISVILLE	KY	USA	40223
DIRECTOR	THOMAS SEIGLE	10401 LINN STATION RD STE 200	LOUISVILLE	KY	USA	40223
DIRECTOR	BRIAN OLDHAM	10401 LINN STATION RD STE 200	LOUISVILLE	KY	USA	40223
DIRECTOR	TED I WILLIAMS	10401 LINN STATION RD STE 200	LOUISVILLE	KY	USA	40223
PRESIDENT	DOUGLAS COBB	10401 LINN STATION RD STE 200	LOUISVILLE	KY	USA	40223
SECRETARY	MICHAEL DAVIS	10401 LINN STATION RD STE 200	LOUISVILLE	KY	USA	40223
5. Organized Under the Laws of:  <b>DE C 172883</b>		6. Annual Report must be signed.* Signature: Katrina Green Name (type or print): Katrina Green Date: 05/15/2008 Title: Corporate Controller				
Processed 05/15/2008		* Electronically provided signatures are accepted as original signatures.				