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| No. C 124574 | | Due no later than Jun 30, 2014 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BODILY RV, INC. VERNA J HALL 1580 W OVERLAND ROAD MERIDIAN ID 83642 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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 | BRENT MOODY | 250 PARKWAY DRIVE SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| DIRECTOR | MARCUS A LEMONIS | 250 PARKWAY DRIVE SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| TREASURER | ROGER L NUTTALL | 250 PARKWAY DRIVE SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| SECRETARY | KARIN L BELL | 250 PARKWAY DRIVE SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| SECRETARY | ROBERT T YORK | 250 PARKWAY DRIVE SUITE 270 | LINCOLNSHIRE | IL | USA | 60069 | |
| 5. Organized Under the Laws of: ID C 124574 | | 6. Annual Report must be signed.* Signature: Verna J. Hall Name (type or print): Verna J. Hall Date: 06/17/2014 Title: Office Manager | | | | | |
| Processed 06/17/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |