

No. C 191799		Due no later than Jul 31, 2012		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. ODYSSEY OUTSOURCING, INC. TERESA RICHARDSON 204 N ECTOR DR EULESS TX 76039 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
VICE PRESIDENT	MARK LOWREY	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
DIRECTOR	JOHN UDELHOFEN	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
TREASURER	STEPHEN (STEVE) BLACK	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
SECRETARY	JOHN UDELHOFEN	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
VICE PRESIDENT	MIGUEL (MIKE) A MASEDA	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
PRESIDENT	CARL H KLEIMANN	204 N ECTOR DR	EULESS	TX	USA	76039
5. Organized Under the Laws of: TX C 191799		6. Annual Report must be signed.* Signature: Steve Black Name (type or print): Steve Black Date: 06/04/2012 Title: V.P. / Treasurer				
Processed 06/04/2012		* Electronically provided signatures are accepted as original signatures.				