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| No. C 174592 | Due no later than Aug 31, 2014 Annual Report Form | | 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 | 1. Mailing Address: Correct in this box if needed. | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | | |
| | NEWPORT MANAGEMENT CORPORATION FLORENCE DIEP 3349 MICHELSON DRIVE SUITE 200 IRVINE CA 92612 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 | ROBERT "BOB" JAMES | 88 PINE STREET 4TH FLOOR | NEW YORK | NY | USA | 10005 | |
| PRESIDENT | ROBERT "BOB" JAMES | 88 PINE STREET 4TH FLOOR | NEW YORK | NY | USA | 10005 | |
| TREASURER | STEPHANIE KNOX | 3349 MICHELSON DRIVE SUITE 200 | IRVINE | CA | USA | 92612 | |
| DIRECTOR | JAMES P NOVAK | 210 INTERSTATE N PARKWAY SUITE 400 | ATLANTA | GA | USA | 30339 | |
| SECRETARY | JAMES P NOVAK | 210 INTERSTATE N PARKWAY SUITE 400 | ATLANTA | GA | USA | 30339 | |
| VICE PRESIDENT | TRACY SILER | 9800 MUIRLANDS BLVD | IRVINE | CA | USA | 92618 | |
| DIRECTOR | JOHN FITZGERALD | 88 PINE STREET | NEW YORK | NY | USA | 10005 | |
| 5. Organized Under the Laws of: CA C 174592 | 6. Annual Report must be signed.* Signature: James P Novak Name (type or print): James P Novak | | Date: 06/10/2014 Title: Secretary | | | | |
| Processed 06/10/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |