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| No. C 192531 | | Due no later than Oct 31, 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 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | BOOMI, INC. KERRIE MAXWELL ONE DELL WAY MS RR1-35 ROUND ROCK TX 78682 USA | | | | | |
| 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 | THOMAS J VALLONE | ONE DELL WAY | ROUND ROCK | TX | USA | 78682 | |
| SECRETARY | RICHARD TU | ONE DELL WAY | ROUND ROCK | TX | USA | 78682 | |
| 5. Organized Under the Laws of: DE C 192531 | | 6. Annual Report must be signed.* Signature: Thomas J Vallone Name (type or print): Thomas J Vallone | | Date: 09/22/2014 Title: Vp | | | |
| Processed 09/22/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |