

No. C 189452		Due no later than Dec 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 1. Mailing Address: Correct in this box if needed. HASKELL COMPANY (THE) ROBERT SHENKMAN 111 RIVERSIDE AVE JACKSONVILLE FL 32202 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE 83706		
				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	DON EVANS	8550 WEST CHARLESTON SUITE 102-394	LAS VEGAS	NV	USA	89117
DIRECTOR	PETER RUMMELL	2538 RIVER ROAD	JACKSONVILLE	FL	USA	32202
DIRECTOR	GREGORY DELANEY	6600 CORPORATE CENTER PKWY	JACKSONVILLE	FL	USA	32202
VICE PRESIDENT	DAVID THAELER	111 RIVERSIDE AVENUE	JACKSONVILLE	FL	USA	32202
SECRETARY	BRADFORD A SLAPPEY	111 RIVERSIDE AVENUE	JACKSONVILLE	FL	USA	32202
PRESIDENT	STEVEN T HALVERSON	111 RIVERSIDE AVE	JACKSONVILLE	FL	USA	32202
VICE PRESIDENT	JAMES L O'LEARY	111 RIVERSIDE AVENUE	JACKSONVILLE	FL	USA	32202
5. Organized Under the Laws of: DE C 189452		6. Annual Report must be signed.* Signature: Bradford A. Slappey Name (type or print): Bradford A. Slappey Date: 12/03/2014 Title: Secretary				
Processed 12/03/2014		* Electronically provided signatures are accepted as original signatures.				