

No. C 206913		Due no later than Aug 31, 2016		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. IHC CARRIER SOLUTIONS, INC. 5415 EAST HIGH STREET SUITE 300 PHOENIX AZ 85054 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	DAVID T. KETTIG	485 MADISON AVENUE, 14TH FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	TERESA A. HERBERT	485 MADISON AVENUE, 14TH FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	LARRY R. GRABER	12007 RESEARCH BLVD., STE. 201	AUSTIN	TX	USA	78759
TREASURER	BRIAN DOW	5353 WAYZATA BLVD, # 300	MINNEAPOLIS	MN	USA	55416
PRESIDENT	DAVID T. KETTIG	485 MADISON AVENUE, 14TH FLOOR	NEW YORK	NY	USA	10022
SECRETARY	LOAN NISSER	485 MADISON AVENUE, 14TH FLOOR	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: DE C 206913		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 10/17/2016 Title: POA		
Processed 10/17/2016		* Electronically provided signatures are accepted as original signatures.				