

No. C 192531	Due no later than Oct 31, 2012 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. BOOMI, INC. KERRIE MAXWELL ONE DELL WAY MS RR1-35 ROUND ROCK TX 78682 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	THOMAS J VALLONE	ONE DELL WAY	ROUND ROCK	TX	USA	78682
SECRETARY	LAWRENCE P 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: 08/20/2012 Title: VP-Tax			
Processed 08/20/2012		* Electronically provided signatures are accepted as original signatures.				