

No. <b>W 67874</b>		<b>Due no later than Oct 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  ATHENS ADMINISTRATIVE, LLC CHRISTINA GIBSON PO BOX 961 O'FALLON IL 62269-0961 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ALLEN D KREKE	1716 CORPORATE CROSSING STE 2	O'FALLON	IL	USA	62269	
MANAGER	JOHN S BRYAN	101 E. 52ND STREET 8 FL	NEW YORK	NY	USA	10022	
MANAGER	JAMES P BRYAN	1331 LAMAR STE 1451	HOUSTON	TX	USA	77010	
MANAGER	JOHN B BRYAN	1331 LAMAR STE 1451	HOUSTON	TX	USA	77010	
5. Organized Under the Laws of:  <b>OK</b> <b>W 67874</b>		6. Annual Report must be signed.*  Signature: Allen D. Kreke Name (type or print): Allen D. Kreke					
		Date: 08/19/2011 Title: Exec. Vice President					
Processed 08/19/2011 * Electronically provided signatures are accepted as original signatures.							