

No. <b>C 124807</b>		Due no later than Jul 31, 2009		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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  UPS PROFESSIONAL SERVICES, INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	KURT P KUEHN	55 GLENLAKE PKWY, NE	ATLANTA	GA	USA	30328
PRESIDENT	WALTER MROZIK	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
SECRETARY	TERI P. MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
DIRECTOR	D. SCOTT DAVIS	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
DIRECTOR	TERI P MCCLURE	55 GLENLAKE PARKWAY, NE	ATLANTA	GA	USA	30328
TREASURER	KURT P KUEHN	55 GLENLAKE PARKWAY, NE	ATLANT	GA	USA	30325
5. Organized Under the Laws of:  <b>DE C 124807</b>		6. Annual Report must be signed.* Signature: Winifer P Tong Name (type or print): Winifer P Tong Date: 07/09/2009 Title: Asst Treasurer				
Processed 07/09/2009		* Electronically provided signatures are accepted as original signatures.				