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| No. C 140406 | | Due no later than Aug 31, 2015 | | 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. RYAN COMPANY, INC. (THE) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 | JACK COWART | 15 COMMERCE WAY | NORTON | MA | USA | 02766 |
| PRESIDENT | CRAIG BRADLEY | 15 COMMERCE WAY | NORTON | MA | USA | 02766 |
| SECRETARY | JOE BENOIT | 15 COMMERCE WAY | NORTON | MA | USA | 02766 |
| DIRECTOR | DANIEL P. GOVIN | 2800 POST OAK BLVD., STE. 2600 | HOUSTON | TX | USA | 77056 |
| TREASURER | ANTHONY J. SPAGNOLA | 5445 DTC PKWY, STE 1200 | GREENWOOD VILLAGE | CO | USA | 80111 |
| 5. Organized Under the Laws of: MA C 140406 | | 6. Annual Report must be signed.* Signature: WHITNEY A. PARSLEY Name (type or print): WHITNEY A. PARSLEY Date: 08/27/2015 Title: ASSISTANT SECRETARY | | | | |
| Processed 08/27/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |