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| No. C 128177 | | Due no later than Mar 31, 2014 | | 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. NCS PEARSON, INC. DEBRA L RISCH 5601 GREEN VALLEY DR BLOOMINGTON MN 55437-1099 | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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 |
| PRESIDENT | DOUGLAS KUBACH | 5601 GREEN VALLEY DRIVE | BLOOMINGTON | MN | USA | 55437-1099 |
| SECRETARY | STEVEN A WELLS | 5601 GREEN VALLEY DRIVE | BLOOMINGTON | MN | USA | 55437-1099 |
| DIRECTOR | ROBERT L DANCY | ONE LAKE STREET | UPPER SADDLE RIVER | NJ | USA | 07458-1099 |
| DIRECTOR | PHILIP HOFFMAN | ONE LAKE STREET | UPPER SADDLE RIVER | NJ | USA | 07458-1111 |
| TREASURER | PAUL FLETCHER | 10911 WHITE ROCK ORAD | RANCHO CORDOVA | CA | USA | 95670 |
| 5. Organized Under the Laws of: MN C 128177 | | 6. Annual Report must be signed.* Signature: Debra Risch Name (type or print): Debra Risch Date: 02/26/2014 Title: Assistant Treasurer | | | | |
| Processed 02/26/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |