

No. C 129421	Due no later than June 30, 2008		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable SSOE, INC. 1001 MADISON AVE TOLEDO, OH 45624 43604		1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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See attached

5. Organized Under the Laws of:

OHIO
C 129421

6.

Signature

[Handwritten Signature]

Date

4/16/08

Name (Typed or Printed)

Tony D. Damon

Title **CEO, President**

Issued 04/01/2008

Do Not Tape or Staple

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**SSOE, INC - STATE OF IDAHO
ITEM 4- PRESIDENT, SECRETARY AND DIRECTORS**

<u>NAME</u>	<u>OFFICE ADDRESS</u>	<u>TITLE</u>
Bowie, Craig H.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	*Director; Senior Vice President; Asst. Treasurer
Brady, Thomas E	None	Director
Damon, Tony D.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	*Director, CEO, President
Green, Leslie H.	None	Director
Hanson, Kenneth E.	SSOE, Inc. 1050 Willshire Drive, Suite 260 Troy, Michigan 48084	Senior Vice President
Heine, Charles F.	None	Director
Howell, Harold R., Jr.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	Chairman of Board; Executive Vice President; Director
Sipes, David F.	SSOE, Inc. 1001 Madison Avenue Toledo, Ohio 43604	*Director, Senior VP, Vice Chairman, and Secretary
Steele, John W., II	SSOE, Inc. 1101 Madison Avenue Toledo, Ohio 43604	*Director, Executive Vice President, Asst. Secretary
Verner, David S.	SSOE, Inc. 214 Centerview Drive, Ste 300 Brentwood, TN 37027	*Director, Senior Vice President, Assistant Secretary

04/15/08