

|  |                   |  |           |  |         |             |
|--|-------------------|--|-----------|--|---------|-------------|
| No. <b>C 173621</b>  |                   | <b>Due no later than Jun 30, 2015</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>TOWERS WATSON DELAWARE INC.<br>901 NORTH GLEBE ROAD<br>ARLINGTON VA 22203<br>USA |           | NATIONAL REGISTERED AGENTS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|  |                   |  |           | 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   | JAMES FOREMAN     | 901 NORTH GLEBE ROAD   | ARLINGTON | VA   | USA     | 22203       |
| PRESIDENT  | JOHN HALEY        | 901 NORTH GLEBE ROAD   | ARLINGTON | VA   | USA     | 22203       |
| SECRETARY  | KIRKLAND L. HICKS | 901 NORTH GLEBE ROAD   | ARLINGTON | VA   | USA     | 22203       |
| TREASURER  | MICHAEL O'BOYLE   | 901 NORTH GLEBE ROAD   | ARLINGTON | VA   | USA     | 22203       |
| DIRECTOR   | JOHN HALEY        | 901 NORTH GLEBE ROAD   | ARLINGTON | VA   | USA     | 22203       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 173621</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Michelle Donato<br>Name (type or print): Michelle Donato<br><br>Date: 05/19/2015<br>Title: POA                                 |           |  |         |             |
| Processed 05/19/2015   |                   | * Electronically provided signatures are accepted as original signatures.  |           |  |         |             |