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|--|-------------------|--|------------|--|---------|-------------|--|
| No. C 89845 | | Due no later than Jul 31, 2010 | | 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. CORPORATION SERVICE COMPANY GEORGIA BYRON 2711 CENTERVILLE RD STE 400 WILMINGTON DE 19808 | | UNITED STATES CORPORATION CO. 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 | |
| PRESIDENT | RODMAN WARD III | 2711 CENTERVILLE RD STE 400 | WILMINGTON | DE | USA | 19808 | |
| TREASURER | JOHN FORTUNATO JR | 2711 CENTERVILLE RD STE 400 | WILMINGTON | DE | USA | 19808 | |
| SECRETARY | GEORGE A MASSIH | 2711 CENTERVILLE RD STE 400 | WILMINGTON | DE | USA | 19808 | |
| 5. Organized Under the Laws of: DE C 89845 | | 6. Annual Report must be signed.* Signature: John Fortunato Jr Name (type or print): John Fortunato Jr Date: 07/08/2010 Title: Treasurer | | | | | |
| Processed 07/08/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |