

No. C 176561		Due no later than Jan 31, 2012		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. RUG DOCTOR, INC. PAUL M LYNCH 4701 OLD SHEPARD PLACE PLANO TX 75093		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	
DIRECTOR	JEFFERY N MACDOWELL	2200 ROSS AVE STE 4500W	DALLAS	TX	USA	75201	
DIRECTOR	TIMOTHY WALL	4701 OLD SHEPARD PLACE	PLANO	TX	USA	75093	
PRESIDENT	TIMOTHY WALL	4701 OLD SHEPARD PLACE	PLANO	TX	USA	75093	
SECRETARY	PAUL M LYNCH	4701 OLD SHEPARD PLACE	PLANO	TX	USA	75093	
5. Organized Under the Laws of: DE C 176561		6. Annual Report must be signed.* Signature: Paul M Lynch Name (type or print): Paul M Lynch Date: 12/27/2011 Title: Secretary					
Processed 12/27/2011		* Electronically provided signatures are accepted as original signatures.					