

No. <b>C 190029</b>		<b>Due no later than Feb 29, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> PROMETHEAN INC. 1165 SANCTUARY PARKWAY SUITE 400 ALPHARETTA GA 30009		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	IAN BAXTER	1165 SANCTUARY PARKWAY SUITE 400	ALPHARETTA	GA	USA	30009
TREASURER	IAN BAXTER	1165 SANCTUARY PARKWAY SUITE 400	ALPHARETTA	GA	USA	30009
DIRECTOR	JAMES MARSHALL	1165 SANCTUARY PARKWAY SUITE 400	ALPHARETTA	GA	USA	30009
DIRECTOR	ROBERT L GOLDBERG	1165 SANCTUARY PARKWAY SUITE 400	ALPHARETTA	GA	USA	30009
PRESIDENT	ROBERT L GOLDBERG	1165 SANCTUARY PARKWAY SUITE 400	ALPHARETTA	GA	USA	30009
5. Organized Under the Laws of:  <b>DE C 190029</b>		6. Annual Report must be signed.* Signature: LOUIS WARD Name (type or print): LOUIS WARD Date: 02/09/2016 Title: VICE PRESIDENT				
Processed 02/09/2016		* Electronically provided signatures are accepted as original signatures.				