

No. <b>C 160886</b>		<b>Due no later than Jun 30, 2008</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> STR GRINNELL GP HOLDING, INC. ONE TOWN CENTER ROAD BOCA RATON FL 33486		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	JAMES F. SPICER	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
DIRECTOR	BRUCE RAMO	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
DIRECTOR	PASQUALE J. D'ORSI	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
PRESIDENT	JAMES F. SPICER	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
SECRETARY	JOHN S. JENKINS, JR.	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
TREASURER	KEVIN MACKAY	ONE TOWN CENTER ROAD	BOCA RATON	FL	USA	33486
5. Organized Under the Laws of:  <b>IN C 160886</b>		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 05/14/2008 Title: Power of Attorney				
Processed 05/14/2008		* Electronically provided signatures are accepted as original signatures.				