

No. C 170096

Due no later than November 30, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ALPS ADVISERS, INC.
1626 BROADWAY STE 2200 1290 Broadway,
DENVER, CO 80202 3 Suite
1100

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Edmund J. Burke	1290 Broadway, Suite 1100	Denver	CO	80203
Director	Jeremy D. May	1290 Broadway, Suite 1100	Denver	CO	80203
Director	Thomas A. Carter	1290 Broadway, Suite 1100	Denver	CO	80203
Secretary	Tané T. Tyler	1290 Broadway, Suite 1100	Denver	CO	80203
Director	Carmen M. Miller	1290 Broadway, Suite 1100	Denver	CO	80203
Director	Edmund J. Burke	1290 Broadway, Suite 1100	Denver	CO	80203

5. Organized Under the Laws of:

COLORADO
C 170096

6.

Signature

Tané T. Tyler

Date

11-19-07

Name (Typed or Printed)

Tané T. Tyler

Title

Secretary

Issued 09/04/2007

Do Not Tape or Staple

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