

No. C 103222		Due no later than Aug 31, 2009		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. L & M COMPANIES INC. MEG SOLLID 2925 HUNTLEIGH DR STE 204 RALEIGH NC 27604		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
PRESIDENT	JONATHAN C OXFORD	2925 HUNTLEIGH DR STE 204	RALEIGH	NC	USA	27604
SECRETARY	MICHAEL J MCGEE	2925 HUNTLEIGH DR STE 204	RALEIGH	NC	USA	27604
DIRECTOR	JOSEPH E MCGEE	2925 HUNTLEIGH DR STE 204	RALEIGH	NC	USA	27604
TREASURER	THOMAS F CROWDER, SR.	2925 HUNTLEIGH DR STE 204	RALEIGH	NC	USA	27604
5. Organized Under the Laws of: NC C 103222		6. Annual Report must be signed.* Signature: Meg Sollod Name (type or print): Meg Sollod Date: 06/15/2009 Title: Controller				
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.				