

No. C 198091	Due no later than Apr 30, 2016 Annual Report Form	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. SILVERSTONE GROUP, INCORPORATED 11516 MIRACLE HILLS DR STE 100 OMAHA NE 68154	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
VICE PRESIDENT	JEFFREY E BARRETT	11516 MIRACLE HILLS DR STE 100	OMAHA	NE	USA	68154
SECRETARY	THOMAS J VONRIESEN	11516 MIRACLE HILLS DR STE 100	OMAHA	NE	USA	68154
PRESIDENT	JOHN H NELSON	11516 MIRACLE HILLS DR STE 100	OMAHA	NE	USA	68154
SECRETARY	THOMAS J VON RIESEN	11516 MIRACLE HILLS DR STE 100	OMAHA	NE	USA	68154
5. Organized Under the Laws of: NE C 198091	6. Annual Report must be signed.*					
		Signature: John H. Nelson	Date: 04/27/2016			
		Name (type or print): John H. Nelson	Title: President			
Processed 04/27/2016		* Electronically provided signatures are accepted as original signatures.				