

No. C 158559		Due no later than Jan 31, 2011		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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
		1. Mailing Address: Correct in this box if needed. ODYSSEY ONE SOURCE, INC. TERESA RICHARDSON 204 N ECTOR EULESS TX 76039 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	MARK LOWREY	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
DIRECTOR	MIGUEL (MIKE) MASEDA	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
DIRECTOR	JOHN UDELHOFEN	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
SECRETARY	JOHN UDELHOFEN	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
TREASURER	STEPHEN (STEVE) BLACK	204 NORTH ECTOR DRIVE	EULESS	TX	USA	76039
PRESIDENT	CARL KLEIMANN	204 N ECTOR	EULESS	TX	USA	76039
5. Organized Under the Laws of: TX C 158559		6. Annual Report must be signed.* Signature: Steve Black Name (type or print): Steve Black		Date: 12/06/2011 Title: V.p./treasurer		
Processed 12/06/2011		* Electronically provided signatures are accepted as original signatures.				