

No. C 186361		Due no later than Feb 28, 2014		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 1. Mailing Address: Correct in this box if needed. DASHIELL CORPORATION CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	STEPHANIE J. FISHER	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
PRESIDENT	HENRY E JACKSON	12301 KURLAND DR, STE 400	HOUSTON	TX	USA	77034
TREASURER	RUSSELL K BAY	12301 KURLAND DRIVE STE 400	HOUSTON	TX	USA	77034
SECRETARY	PETER B. O'BRIEN	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
5. Organized Under the Laws of: DE C 186361		6. Annual Report must be signed.* Signature: Peter B. O'Brien Name (type or print): Peter B. O'Brien Date: 02/18/2014 Title: Vice President				
Processed 02/18/2014		* Electronically provided signatures are accepted as original signatures.				