

|  |                   |   |         |   |         |             |
|--|-------------------|---|---------|---|---------|-------------|
| No. <b>C 128324</b>  |                   | <b>Due no later than Apr 30, 2011</b>   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>VALUEOPTIONS, INC.<br>DIANE J WILSON<br>240 CORPORATE BLVD<br>NORFOLK VA 23502<br>USA |         | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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   | HEYWARD R DONIGAN | 240 CORPORATE BLVD  | NORFOLK | VA  | USA     | 23502       |
| PRESIDENT  | HEYWARD R DONIGAN | 240 CORPORATE BLVD  | NORFOLK | VA  | USA     | 23502       |
| TREASURER  | E. PAUL DUNN, JR  | 240 CORPORATE BLVD  | NORFOLK | VA  | USA     | 23502       |
| SECRETARY  | PAUL M ROSENBERG  | 240 CORPORATE BLVD  | NORFOLK | VA  | USA     | 23502       |
| DIRECTOR   | E.PAUL DUNN, JR.  | 240 CORPORATE BLVD  | NORFOLK | VA  | USA     | 23502       |
| DIRECTOR   | PAUL M ROSENBERG  | 240 CORPORATE BLVD  | NORFOLK | VA  | USA     | 23502       |
| DIRECTOR   | MICHELE D ALFANO  | 240 CORPORATE BLVD  | NORFOLK | VA  | USA     | 23502       |
| 5. Organized Under the Laws of:<br><br><b>VA<br/>C 128324</b>  |                   | 6. Annual Report must be signed.*<br>Signature: Diane J. Wilson<br>Name (type or print): Diane J. Wilson<br>Date: 02/08/2011<br>Title: Corporate Paralegal                          |         |   |         |             |
| Processed 02/08/2011   |                   | * Electronically provided signatures are accepted as original signatures.   |         |   |         |             |