

No. C 161978		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WELMAN HOLDINGS, INC. CHRIS KELLETT 1 SOUTH MAIN SALT LAKE CITY UT 84133 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	GEORGE M FEIGER	1608 FOURTH ST. STE 410	BERKELEY	CA	USA	94710
DIRECTOR	DOYLE L ARNOLD	ONE SOUTH MAIN ST. 11TH FLOOR	SALT LAKE CITY	UT	USA	84111
DIRECTOR	GERALD J DENT	ONE SOUTH MAIN ST., 5TH FLOOR	SALT LAKE CITY	UT	USA	84111
5. Organized Under the Laws of: UT C 161978		6. Annual Report must be signed.* Signature: Chris Kellett Name (type or print): Chris Kellett Date: 06/15/2009 Title: Controller				
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.				