

No. W 66349		Due no later than Sep 30, 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		1. Mailing Address: Correct in this box if needed. REGUS MANAGEMENT GROUP, LLC MICHELLE R. HAGIS 15305 DALLAS PKWY STE 400 ADDISON TX 75001		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JEFF J MCCALL	15305 DALLAS PKWY STE 400	ADDISON	TX	USA	75001	
MANAGER	MARK DIXON	15305 DALLAS PARKWAY SUITE 400	ADDISON	TX	USA	75001	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 66349		Signature: Jeff				Date: 08/20/2009	
		Name (type or print): Jeff				Title: McCall	
Processed 08/20/2009		* Electronically provided signatures are accepted as original signatures.					