No. **C 161978**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Aug 31, 2014

Annual Report Form

1. Mailing Address: Correct in this box if needed.

WELMAN HOLDINGS, INC.
DAVID ANDERSON
1 SOUTH MAIN
12TH FLOOR
SALT LAKE CITY UT 84133
USA

2. Registered Agent and Address **(NO PO BOX)**

CORPORATION SERVICE COMPANY
12550 W EXPLORER DR STE 100
BOISE ID 83713
USA

3. New 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	JULIE CASTLE	ONE W. LIBERTY ST. 3RD FLOOR	RENO	NV	USA	89501
PRESIDENT	JULIE CASTLE	ONE W. LIBERTY ST. 3RD FLOOR	RENO	NV	USA	89501
DIRECTOR	DAVID WARNE	1 SOUTH MAIN 12TH FLOOR	SALT LAKE CITY	UT	USA	84133
DIRECTOR	DAVID ANDERSON	ONE S. MAIN ST.	SALT LAKE CITY	UT	USA	84133

5. Organized Under the Laws of:

UT
C 161978

6. Annual Report must be signed.*

Signature: David Anderson
Date: 07/09/2014
Name (type or print): David Anderson
Title: Controller

Processed 07/09/2014

* Electronically provided signatures are accepted as original signatures.