

No. W 43561		Due no later than Oct 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. NORIDIAN ADMINISTRATIVE SERVICES, LLC GREG GULLICKSON 900 42ND STREET S PO BOX 6055 FARGO ND 58103-2146 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	MARK SANFORD	901 40TH ST S STE 1	FARGO	ND	USA	58103	
MANAGER	ANN M MCCONN	901 40TH ST S STE 1	FARGO	ND	USA	58103	
MANAGER	DENNIS ELBERT	901 40TH ST S STE 1	FARGO	ND	USA	58103	
MANAGER	STEVE SWIONTEK	901 40TH ST S STE 1	FARGO	ND	USA	58103	
MANAGER	NANCY JONES-SCHAFFER	901 40TH ST S STE 1	FARGO	N	USA	58103	
MANAGER	RICHARD HALL	901 40TH ST S STE 1	FARGO	ND	USA	58103	
5. Organized Under the Laws of: DE W 43561		6. Annual Report must be signed.* Signature: Gregory Gullickson Name (type or print): Gregory Gullickson Date: 09/24/2009 Title: VP & General Counsel					
Processed 09/24/2009		* Electronically provided signatures are accepted as original signatures.					