

No. <b>C 192531</b>	<b>Due no later than Oct 31, 2013</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> BOOMI, INC. KERRIE MAXWELL ONE DELL WAY MS RR1-35 ROUND ROCK TX 78682 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
VICE PRESIDENT	THOMAS J VALLONE	ONE DELL WAY	ROUND ROCK	TX	USA	78682
SECRETARY	LAWRENCE P TU	ONE DELL WAY	ROUND ROCK	TX	USA	78682
5. Organized Under the Laws of:  <b>DE C 192531</b>	6. Annual Report must be signed.* Signature: Thomas J Vallone Name (type or print): Thomas J Vallone		Date: 09/16/2013 Title: VP-Tax			
Processed 09/16/2013		* Electronically provided signatures are accepted as original signatures.				