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| No. C 35873 | Due no later than Oct 31, 2015 Annual Report Form | | 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. WILBUR-ELLIS COMPANY DAVID P. GRANOFF 345 CALIFORNIA STREET 27TH FL SAN FRANCISCO CA 94104 | | REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | 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 | JOHN P. THACHER | 345 CALIFORNIA ST, 27TH FLOOR | SAN FRANCISCO | CA | USA | 94104 |
| SECRETARY | DAVID P. GRANOFF | 345 CALIFORNIA ST., 27TH FLOOR | SAN FRANCISCO | CA | USA | 94104 |
| DIRECTOR | JOHN P. THACHER | 345 CALIFORNIA ST., 27TH FLOOR | SAN FRANCISCO | CA | USA | 94104 |
| DIRECTOR | BRUCE L. BERETTA | 345 CALIFORNIA ST., 27TH FLOOR | SAN FRANCISCO | CA | USA | 94104 |
| DIRECTOR | RICHARD S. GREY | 345 CALIFORNIA ST, 27TH FLOOR | SAN FRANCISCO | CA | USA | 94104 |
| 5. Organized Under the Laws of: CA C 35873 | 6. Annual Report must be signed.* Signature: DAVID GRANOFF Name (type or print): DAVID GRANOFF | | Date: 11/05/2015 Title: SECRETARY | | | |
| Processed 11/05/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |