

No. C 167613		Due no later than Jun 30, 2015		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. MEARS GROUP, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORERE DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	STEVEN L. GUDE	1622 EASTPORT PLAZA DRIVE	COLLINSVILLE	IL	USA	62234
PRESIDENT	SCOTT P. FLUHARTY	4500 N. MISSION ROAD	ROSEBUSH	MI	USA	48878
TREASURER	SAMUEL P. GLEASON	1622 EASTPORT PLAZA DRIVE	COLLINSVILLE	IL	USA	62234
DIRECTOR	DANIEL P. GOVIN	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
5. Organized Under the Laws of: DE C 167613		6. Annual Report must be signed.* Signature: WHITNEY A. PARSLEY Name (type or print): WHITNEY A. PARSLEY Date: 06/30/2015 Title: ASSISTANT SECRETARY				
Processed 06/30/2015		* Electronically provided signatures are accepted as original signatures.				