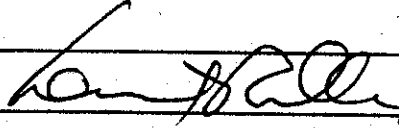


No. C 83671 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HERMES CONSOLIDATED, INC. 1600 BROADWAY STE 2300 DENVER, CO 80202-4923	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John E. Elgin</td> <td>1600 Broadway, 2300</td> <td>Denver</td> <td>CO</td> <td>80202-4923</td> </tr> <tr> <td>Secretary</td> <td>John E. Elgin</td> <td>1600 Broadway, 2300</td> <td>Denver</td> <td>CO</td> <td>80202-4923</td> </tr> <tr> <td>Treasurer</td> <td>John E. Elgin</td> <td>1600 Broadway, 2300</td> <td>Denver</td> <td>CO</td> <td>80202-4923</td> </tr> <tr> <td>Vice President</td> <td>Dave R. Miller</td> <td>1600 Broadway, 2300</td> <td>Denver</td> <td>CO</td> <td>80202-4923</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John E. Elgin	1600 Broadway, 2300	Denver	CO	80202-4923	Secretary	John E. Elgin	1600 Broadway, 2300	Denver	CO	80202-4923	Treasurer	John E. Elgin	1600 Broadway, 2300	Denver	CO	80202-4923	Vice President	Dave R. Miller	1600 Broadway, 2300	Denver	CO	80202-4923
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5. Organized Under the Laws of: DELAWARE C 83671	6. Signature  Date <u>2/19/08</u> Name (Typed or Printed) <u>David R. Miller</u> Title <u>Vice-President</u>																															

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