

No. C 170096		Due no later than Nov 30, 2008		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. ALPS ADVISERS, INC. TANE T TYLER 1290 BROADWAY STE 1100 DENVER CO 80203		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
DIRECTOR	THOMAS A CARTER	1290 BROADWAY, SUITE 1100	DENVER	CO	USA	80203
DIRECTOR	JEREMY O MAY	1290 BROADWAY, SUITE 1100	DENVER	CO	USA	80203
TREASURER	DIANA M ADAMS	1290 BROADWAY, SUITE 1100	DENVER	CO	USA	80203
SECRETARY	TANE T TYLER	1290 BROADWAY, SUITE 1100	DENVER	CO	USA	80203
DIRECTOR	EDMUND J BURKE	1290 BROADWAY STE 1100	DENVER	CO	USA	80203
5. Organized Under the Laws of: CO C 170096		6. Annual Report must be signed.* Signature: Tane T. Tyler Name (type or print): Tane T. Tyler Date: 10/27/2008 Title: Secretary				
Processed 10/27/2008		* Electronically provided signatures are accepted as original signatures.				