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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 155938</b>                                                                                                                                    |                     | <b>Due no later than Aug 31, 2017</b>                                                                                                                                                                   |          | <b>2. Registered Agent and Address (NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>TELGIAN CORPORATION<br>RUSSELL B LEAVITT<br>10230 S. 50TH PLACE<br>SUITE 100<br>PHOENIX AZ 85044-5209 |          | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>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                                                                                                                                              | JAMES W TOMES       | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| DIRECTOR                                                                                                                                               | WILLIAM J TOMES     | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| DIRECTOR                                                                                                                                               | RUSSELL B LEAVITT   | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| DIRECTOR                                                                                                                                               | TRACEY BELLAMY      | 900 CIRCLE 75 PKWY, SUITE 680                                                                                                                                                                           | ATLANTA  | GA                                                                 | USA     | 30339-1821  |  |
| DIRECTOR                                                                                                                                               | THOMAS WRIGHT       | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| SECRETARY                                                                                                                                              | DAVE M GOMEZ        | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| TREASURER                                                                                                                                              | BRIAN BALLARD       | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| TREASURER                                                                                                                                              | GEOFF GERARD        | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| VICE PRESIDENT                                                                                                                                         | MARK SYLVESTER      | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| VICE PRESIDENT                                                                                                                                         | TOM PARRISH         | 14500 SHELDON ROAD                                                                                                                                                                                      | PLYMOUTH | MI                                                                 | USA     | 48170-1821  |  |
| VICE PRESIDENT                                                                                                                                         | TRACEY BELLAMY      | 900 CIRCLE 75 PKWY SUITE 680                                                                                                                                                                            | ATLANTA  | GA                                                                 | USA     | 30339-1821  |  |
| DIRECTOR                                                                                                                                               | JAMES W TOMES       | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| VICE PRESIDENT                                                                                                                                         | STEVEN SMITH        | 2615 SOUTH INDUSTRIAL PARK AVE                                                                                                                                                                          | TEMPE    | AZ                                                                 | USA     | 85282-1821  |  |
| VICE PRESIDENT                                                                                                                                         | JOHN N CALDWELL III | 33 LAURELHURST RD.                                                                                                                                                                                      | CRANSTON | RI                                                                 | USA     | 02920       |  |
| VICE PRESIDENT                                                                                                                                         | LEONARD J RAMO      | 10230 S. 50TH PLACE SUITE 100                                                                                                                                                                           | PHOENIX  | AZ                                                                 | USA     | 85044-5209  |  |
| 5. Organized Under the Laws of:                                                                                                                        |                     | 6. Annual Report must be signed.*                                                                                                                                                                       |          |                                                                    |         |             |  |
| <b>CA</b><br><b>C 155938</b>                                                                                                                           |                     | Signature: Geoff Gerard                                                                                                                                                                                 |          | Date: 08/23/2017                                                   |         |             |  |
|                                                                                                                                                        |                     | Name (type or print): Geoff Gerard                                                                                                                                                                      |          | Title: Assistant Treasurer - Secretar                              |         |             |  |
| Processed 08/23/2017                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                                               |          |                                                                    |         |             |  |