

No. C 150799	Due no later than September 30, 2008 Annual Report Form			2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TRUSTMARK SERVICES COMPANY CORPORATE LAW DEPT. 400 FIELD DR LAKE FOREST, IL 60045			CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Please see attached list**					
5. Organized Under the Laws of: DELAWARE C 150799	6.	Signature <u>Sara Lee Keller</u>	Date <u>8-11-08</u>		
		Name <small>(Typed or Printed)</small> <u>Sara Lee Keller</u>	Title <u>Secretary</u>		

Issued 07/01/2008

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**TRUSTMARK SERVICES COMPANY
DIRECTORS/OFFICERS**

DIRECTORS

David M. McDonough, Chairman
400 Field Drive, Lake Forest, IL 60045

Julie Malida
400 Field Drive, Lake Forest, IL 60045

J. Brinke Marcuccilli
400 Field Drive, Lake Forest, IL 60045

Christopher J. Martin
400 Field Drive, Lake Forest, IL 60045

Sara Lee Keller
400 Field Drive, Lake Forest, IL 60045

Warren R. Schreier
400 Field Drive, Lake Forest, IL 60045

OFFICERS

David M. McDonough, President and Chief Executive Officer
400 Field Drive, Lake Forest, IL 60045

Christopher J. Martin, Executive Vice President
400 Field Drive, Lake Forest, IL 60045

Sara Lee Keller, Senior Vice President, General Counsel and Secretary
400 Field Drive, Lake Forest, IL 60045

J. Brinke Marcuccilli, Executive Vice President, Chief Financial Officer and Treasurer
400 Field Drive, Lake Forest, IL 60045

Kathie J. Martine, Senior Vice President
400 Field Drive, Lake Forest, IL 60045

Paul Lotharius, Senior Vice President
400 Field Drive, Lake Forest, IL 60045

Stephen R. Penny, Senior Vice President
400 Field Drive, Lake Forest, IL 60045

Joseph L. Pray, Senior Vice President
400 Field Drive, Lake Forest, IL 60045

Nancy M. Eckrich, Senior Vice President
400 Field Drive, Lake Forest, IL 60045

William Schreier, Executive Vice President