

No. C 128312		Due no later than Apr 30, 2010 Annual Report Form		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. POTELCO, INC. WHITNEY A. PARSLEY 1360 POST OAK BLVD., STE. 2100 HOUSTON TX 77056		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	VINCENT A. MERCALDI	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	NICHOLAS M. GRINDSTAFF	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	PETER B. O'BRIEN	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
SECRETARY	VINCENT A. MERCALDI	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
PRESIDENT	STEPHEN C. WETHERFORD	14103 STEWART ROAD	SUMNER	WA	USA	98390
TREASURER	NICHOLAS M. GRINDSTAFF	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
5. Organized Under the Laws of: WA C 128312		6. Annual Report must be signed.* Signature: Vincent A. Mercaldi Name (type or print): Vincent A. Mercaldi		Date: 04/14/2010 Title: Secretary		
Processed 04/14/2010		* Electronically provided signatures are accepted as original signatures.				