

No. C 186361		Due no later than Feb 28, 2013		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. DASHIELL CORPORATION CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	JAMES H HADDOX	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
PRESIDENT	HENRY E JACKSON	12301 KURLAND DR, STE 400	HOUSTON	TX	USA	77034
TREASURER	RUSSELL K BAY	12301 KURLAND DRIVE STE 400	HOUSTON	TX	USA	77034
SECRETARY	PETER B. O'BRIEN	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
5. Organized Under the Laws of: DE C 186361		6. Annual Report must be signed.* Signature: Peter B. O'Brien Name (type or print): Peter B. O'Brien Date: 02/25/2013 Title: Assistant Secretary				
Processed 02/25/2013		* Electronically provided signatures are accepted as original signatures.				