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| No. C 113035 | | Due no later than Dec 31, 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. RUPERT MANAGEMENT, INC. CHARLES WALKER C/O ENERGY OPERATIONS GROUP 102 MAIN ST STE 200 PARK RIDGE IL 60068 USA | | NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 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 | |
| SECRETARY | CHARLES R WALKER | C/O ENERGY OPERATIONS GROUP 102 MAIN ST., STE 200 | PARK RIDGE | IL | USA | 60068 | |
| PRESIDENT | CHARLES R WALKER | C/O ENERGY OPERATIONS GROUP 102 MAIN ST., STE 200 | PARK RIDGE | IL | USA | 60068 | |
| 5. Organized Under the Laws of: DE C 113035 | | 6. Annual Report must be signed.* Signature: Charles Walker Name (type or print): Charles Walker Date: 01/13/2014 Title: President | | | | | |
| Processed 01/13/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |