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| No. C 138885 | | Due no later than May 31, 2007 | | 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. VICTORY CAPITAL MANAGEMENT INC. RICH ZEIGER COMPLIANCE DEPT 127 PUBLIC SQUARE 20TH FLOOR OH-01-27-1006 CLEVELAND OH 44114-1306 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702-1306 | | | |
| | | | | 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 | ROBERT WAGNER | 127 PUBLIC SQUARE | CLEVELAND | OH | USA | 44114-1306 | |
| SECRETARY | RICH ZEIGER | 127 PUBLIC SQUARE | CLEVELAND | OH | USA | 44114-1306 | |
| DIRECTOR | MARK SUMMERS | 127 PUBLIC SQUARE | CLEVELAND | OH | USA | 44114-1306 | |
| DIRECTOR | KENNETH F FOX | 127 PUBLIC SQUARE | CLEVELAND | OH | USA | 44114-1306 | |
| 5. Organized Under the Laws of: NEW YORK C 138885 | | 6. Annual Report must be signed.* Signature: Phyllis Swain-Burns Name (type or print): Phyllis Swain-Burns Date: 03/16/2007 Title: Compliance Analyst | | | | | |
| Processed 03/16/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |