

| | | | | | | |
|--|----------------------|---|--------|--|---------|-------------|
| No. C 171243 | | Due no later than Jan 31, 2017 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. CAREINGTON INTERNATIONAL CORPORATION DIANE CALDWELL 7400 GAYLORD PARKWAY FRISCO TX 75034 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 | DR MARTIN J RINKER | 7400 GAYLORD PARKWAY | FRISCO | TX | USA | 75034 |
| SECRETARY | MELISSA J BAUMANN | 7400 GAYLORD PARKWAY | FRISCO | TX | USA | 75034 |
| DIRECTOR | MATTHEW M RINKER | 7400 GAYLORD PARKWAY | FRISCO | TX | USA | 75034 |
| DIRECTOR | AMANDA RINKER HORTON | 7400 GAYLORD PARKWAY | FRISCO | TX | USA | 75034 |
| DIRECTOR | BARBARA L FASOLA | 7400 GAYLORD PARKWAY | FRISCO | TX | USA | 75034 |
| 5. Organized Under the Laws of: TX C 171243 | | 6. Annual Report must be signed.* Signature: DIANE CALDWELL Name (type or print): DIANE CALDWELL Date: 01/12/2017 Title: LICENSE ADMINISTRATOR | | | | |
| Processed 01/12/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |