

No. C 137853		Due no later than Feb 28, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PERFORMANCE MATTERS ASSOCIATES, INC. KARL W. KINDIG 11825 N PENNSYLVANIA ST CARMEL IN 46032		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE 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	EUGENE M BULLIS	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
PRESIDENT	CHRISTOPHER L WEAVER	6116 N. CENTRAL EXPRESSWAY	DALLAS	TX	USA	75206
SECRETARY	KARL W KINDIG	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
DIRECTOR	BRAD J CORBIN	11825 N. PENNSYLVANIA STREET	CARMEL	IN	USA	46032
5. Organized Under the Laws of: DELAWARE C 137853		6. Annual Report must be signed.* Signature: Karl W. Kindig Name (type or print): Karl W. Kindig Date: 12/12/2006 Title: Secretary				
Processed 12/12/2006		* Electronically provided signatures are accepted as original signatures.				