

No. C 171827		Due no later than Mar 31, 2011		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. SMITHGROUP, INC. SMITHGROUP INC ATTN: J JUSZCYK 500 GRISWOLD ST STE 1700 DETROIT MI 48226		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	ANDREW A VAZZANO	35 E WACKER DRIVE SUITE 2200	CHICAGO	IL	USA	60601	
DIRECTOR	MICHAEL L MEDICI	455 NORTH THIRD STREET SUITE 250	PHOENIX	AZ	USA	85004	
DIRECTOR	DAVID RH KING	1850 K STREET SUITE 250	WASHINGTON	DC	USA	20006	
DIRECTOR	JAMES T HANNON	301 BATTERY STREET 7TH FLOOR	SAN FRANCISCO	CA	USA	94111	
PRESIDENT	CARL D ROEHLING	500 GRISWOLD STREET SUITE 1700	DETROIT	MI	USA	48226	
DIRECTOR	HAROLD E DAVIS, JR.	1850 K ST NW STE 250	WASHINGTON	DC	USA	20006	
DIRECTOR	RANDAL E SWIECH	500 GRISWOLD STREET SUITE 1700	DETROIT	MI	USA	48226	
TREASURER	JOSEPH LONDON	500 GRISWOLD STREET SUITE 1700	DETROIT	MI	USA	48226	
SECRETARY	BART STASA	500 GRISWOLD STREET SUITE 1700	DETROIT	MI	USA	48226	
5. Organized Under the Laws of: MI C 171827		6. Annual Report must be signed.* Signature: Bart Stasa Name (type or print): Bart Stasa Date: 01/19/2011 Title: Secretary					
Processed 01/19/2011		* Electronically provided signatures are accepted as original signatures.					