| No. C 195952 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Sep 30, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. BOON ADMINISTRATIVE SERVICES, INC. 6300 BRIDGEPOINT PKWY BLDG 3 STE 500 AUSTIN TX 78730 | | Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:* | | | |
|--|-------------------|--|--|---|------------------|---------|-------------|
| | | | | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | MARY CATH | HERINE SAKOS | 6300 BRIDGEPOINT PKWY BLDG 3 STE 500 | AUSTIN | TX | USA | 78730 |
| SECRETARY | KRISTIN K GOODALE | | 6300 BRIDGEPOINT PKWY BLDG 3 STE 500 | AUSTIN | TX | USA | 78730 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 195952 | | Signature: Mary Catherine Sakos | | | Date: 07/26/2013 | | |
| | | Name (type or print): Mary Catherine Sakos | | | Title: President | | |
| Processed 07/26/2013 | | * Electronically provi | ded signatures are accepted as original sign | atures. | | | |