

No. C 117231		Due no later than Nov 30, 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. FEDEX OFFICE AND PRINT SERVICES, INC. DAWN R BURGAMY THREE GALLERIA TOWER 13155 NOEL RD STE 1600 DALLAS TX 75240-5032		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	FREDERICK W SMITH	942 S SHADY GROVE RD	MEMPHIS	TN	USA	38120
PRESIDENT	BRIAN D PHILIPS	THREE GALLERIA TOWER 13155 NOEL RD, SUITE 1600	DALLAS	TX	USA	75240-5032
SECRETARY	ROBERT T MOLINET	942 S. SHADY GROVE ROAD	MEMPHIS	TN	USA	38120-5032
5. Organized Under the Laws of: TX C 117231		6. Annual Report must be signed.* Signature: Dawn Burgamy Name (type or print): Dawn Burgamy				
		Date: 09/12/2011 Title: Tax Accountant				
Processed 09/12/2011		* Electronically provided signatures are accepted as original signatures.				