

No. C 140539

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 September 30, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

SYGMA NETWORK, INC. (THE)
1390 ENCLAVE PARKWAY
HOUSTON, TX 77077

2. Registered Agent and Office NO PO BOX

CAPITOL CORPORATE SERVICES INC
355 W MYRTLE STE 102
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

Please See Attached List

5. Organized Under the Laws of:

DELAWARE
C 140539

6.

Signature

Name

(Typed or
Printed)

Connie S. Brooks

Connie S. Brooks

Date

Title

08/01/2006

Asst Secretary

200609003167

Do Not Tape or Staple

FEIN: 76-0254608

SYGMA Network, Inc.

OFFICERS:	TITLE	NAME	BUSINESS ADDRESS
	Chairman and Chief Executive Officer	Thomas H. Russell	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	President & Chief Operating Officer	Stephen M. Deasey	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
	Sr. Vice President	Jerry J. Eggebrecht	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	Sr. Vice President, CFO	Ronald H. Epple, Jr.	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
	Vice President-Finance	Sheryl L. Damico	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President, Distribution Services	Ronald C. Winters	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	BUSINESS ADDRESS
	Thomas H. Russell	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

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