

No. W 69876	Due no later than Dec 31, 2008 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. ADMINISTRATION PLUS USA, LLC KURT WOLERY 5200 UPPER METRO PL STE 350 DUBLIN OH 43017	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	SEAN M GOUHIN	5200 UPPER METRO PL STE 350	DUBLIN	OH	USA	43017
5. Organized Under the Laws of: OH W 69876	6. Annual Report must be signed.* Signature: A. Kurt Wolery Name (type or print): A. Kurt Wolery		Date: 12/30/2008 Title: Chief Compliance Officer			
Processed 12/30/2008		* Electronically provided signatures are accepted as original signatures.				