

No. W 112613		Due no later than Apr 30, 2014		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. HPI, L.L.C. DEANNA LEE LEAL 15503 WEST HARDY ROAD HOUSTON TX 77060		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	HAL PONTEZ	15503 WEST HARDY ROAD	HOUSTON	TX	USA	77060	
5. Organized Under the Laws of: TX W 112613		6. Annual Report must be signed.* Signature: Deanna Leal Name (type or print): Deanna Leal Date: 02/11/2014 Title: Accounts Payable					
Processed 02/11/2014		* Electronically provided signatures are accepted as original signatures.					