

No. C 130522		Due no later than Sep 30, 2009		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. MINCRON SBC CORPORATION SAM RIVERS 333 N SAM HOUSTON PKWY E #1100 HOUSTON TX 77060 USA		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 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	
TREASURER	PAUL LIGHTFOOT	333 N. SAM HOUSTON PKWY E SUITE 1100	HOUSTON	TX	USA	77060	
DIRECTOR	GWENDOLYN BERGER	333 N. SAM HOUSTON PKWY E SUITE 1100	HOUSTON	TX	USA	77060	
SECRETARY	PAUL LIGHTFOOT	333 N. SAM HOUSTON PKWY E SUITE 1100	HOUSTON	TX	USA	77060	
PRESIDENT	PAUL LIGHTFOOT	333 N. SAM HOUSTON PKWY E SUITE 1100	HOUSTON	TX	USA	77060	
5. Organized Under the Laws of: NY C 130522		6. Annual Report must be signed.* Signature: Sam Rivers Name (type or print): Sam Rivers Date: 08/31/2009 Title: Controller					
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.					