

No. C 170300		Due no later than Dec 31, 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		1. Mailing Address: Correct in this box if needed. PERFORMANCE MATTERS ASSOCIATES OF TEXAS, INC. KARL W. KINDIG 8150 N CENTRAL EXPRESSWAY SUITE 1300 DALLAS TX 75206-5160 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702-5160			
				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	
PRESIDENT	CHRISTOPHER L WEAVER	8150 N CENTRAL EXPRESSWAY SUITE 1300	DALLAS	TX	USA	75206-5160	
SECRETARY	KARL W KINDIG	11825 N PENNSYLVANIA ST	CARMEL	IN	USA	46032-5160	
TREASURER	TODD M. HACKER	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032	
5. Organized Under the Laws of: TX C 170300		6. Annual Report must be signed.* Signature: Karl W. Kindig Name (type or print): Karl W. Kindig Date: 10/20/2009 Title: Secretary					
Processed 10/20/2009		* Electronically provided signatures are accepted as original signatures.					