

No. C 79769		Due no later than Oct 31, 2018 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. IGI RESOURCES, INC. 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	RANDY L. SCHULTZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
VICE PRESIDENT	NICHOLAS BURGIN	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
SECRETARY	NIKE THORPE	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
TREASURER	THU DANG	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
DIRECTOR	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
DIRECTOR	MARK HENNEN	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
DIRECTOR	MICHAEL T. ROBERTSON	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of: ID C 79769		6. Annual Report must be signed.* Signature: Stacey Busch Name (type or print): Stacey Busch					
		Date: 08/29/2018 Title: Power of Attorney					
Processed 08/29/2018		* Electronically provided signatures are accepted as original signatures.					