

No. C 95938		Due no later than Jul 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. JIM MORAN & ASSOCIATES, INC. LEGAL DEPT JMDFO18 100 JIM MORGAN BLVD DEERFIELD BEACH FL 33442		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President/DIRECTOR	FORREST W. HEATHCOTT, III	100 JIM MORGAN BLVD	DEERFIELD BEACH	FL	33442
SR VP and COO/DIRECTOR	RONALD M. COOMBS	100 JIM MORGAN BLVD	DEERFIELD BEACH	FL	33442
SR VP & CFO / ASST. TREASURER/DIRECTOR	WILLIAM F. CURRAN	100 JIM MORGAN BLVD	DEERFIELD BEACH	FL	33442
Vice President/ASST. TREASURER/DIRECTOR	DONNA C. MCWILLIAMS	100 JIM MORGAN BLVD	DEERFIELD BEACH	FL	33442
Vice President, GENERAL COUNSEL; SECRETARY	MARIA K. GUTTUSO	100 JIM MORGAN BLVD	DEERFIELD BEACH	FL	33442
SEE ATTACHED LIST FOR OFFICERS AND DIRECTORS					
5. Organized Under the Laws of:		6.			
FLORIDA C 95938		Signature: <i>Maria K. Guttuso</i>		Date: 05/25/2010	
		Name (type or print): MARIA K. GUTTUSO		Title: VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	
Issued 05/20/2010 by CLH					
101103					

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. Note: To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. Note: The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. Note: Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not effect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

**JIM MORAN & ASSOCIATES, INC.
DIRECTORS AND OFFICERS**

Directors

Colin W. Brown
Forrest W. Heathcott, III
Ronald M. Coombs
William F. Curran
Donna C. McWilliams

Officers

Forrest W. Heathcott, III
Ronald M. Coombs
William F. Curran

Fred Brown
Rosa Puello Burkman
Thomas M. Casey
David C. Darnell
Raymond V. DeJaco
Jorge E. Gonzalez
Maria K Guttuso
Donna C. McWilliams
Michael D. Pritchard
Eric M. Gebhard
Alan J. Browdy
Ben Miller
Stephen P. Artusi
Chris W. Costello

Title

President
Senior Vice President and Chief Operating Officer
Senior Vice President and Chief Financial Officer,
Assistant Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, Corporate Taxes
Vice President, General Counsel & Secretary
Vice President and Assistant Treasurer
Vice President
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442