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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 105982</b>                                                                                                                                    |                   | Due no later than Apr 30, 2016<br><b>Annual Report Form</b>                                                                                          |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                              |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>GALLAGHER BASSETT SERVICES, INC.<br>LISA A COYNE<br>TWO PIERCE PLACE<br>ITASCA IL 60143 |        | PRENTICE-HALL CORPORATION SYST<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                      |        | 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                                                                                                                                              | SCOTT R HUDSON    | TWO PIERCE PLACE                                                                                                                                     | ITASCA | IL                                                                              | USA     | 60143       |
| SECRETARY                                                                                                                                              | APRIL HANES-DOWD  | TWO PIERCE PLACE                                                                                                                                     | ITASCA | IL                                                                              | USA     | 60143       |
| DIRECTOR                                                                                                                                               | LAURA GREIFENKAMP | TWO PIERCE PLACE                                                                                                                                     | ITASCA | IL                                                                              | USA     | 60143       |
| DIRECTOR                                                                                                                                               | WALTER D BAY      | TWO PIERCE PLACE                                                                                                                                     | ITASCA | IL                                                                              | USA     | 60143       |
| TREASURER                                                                                                                                              | JACK H LAZZARO    | TWO PIERCE PLACE                                                                                                                                     | ITASCA | IL                                                                              | USA     | 60143       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 105982</b>                                                                                          |                   | 6. Annual Report must be signed.*<br>Signature: LISA A. COYNE<br>Name (type or print): LISA A. COYNE<br>Date: 05/02/2016<br>Title: ASST. VP - TAX    |        |                                                                                 |         |             |
| Processed 05/02/2016                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                            |        |                                                                                 |         |             |