

No. C 180738		Due no later than Nov 30, 2016		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. LANYON SOLUTIONS, INC. VICTORIA WENG 717 N HARWOOD ST STE 2200 DALLAS TX 75201-6515 USA		NATIONAL REGISTERED AGENTS INC 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
DIRECTOR	ROBERT SMITH	401 CONGRESS AVE., STE 3100	AUSTIN	TX	USA	78701
SECRETARY	DAVID BONNETTE	717 N HARWOOD ST., STE 2200	DALLAS	TX	USA	75201-6515
TREASURER	JOHN MILLS	717 N HARWOOD ST., STE 2200	DALLAS	TX	USA	75201-6515
PRESIDENT	DAVID BONNETTE	717 N HARWOOD ST., STE 2200	DALLAS	TX	USA	75201-6515
5. Organized Under the Laws of: DE C 180738		6. Annual Report must be signed.* Signature: Austin Breed Name (type or print): Austin Breed Date: 10/27/2016 Title: Tax Accountant				
Processed 10/27/2016		* Electronically provided signatures are accepted as original signatures.				