

No. C 65579	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83720-4310 USA 12/02/08
	PRICE GREGORY INTERNATIONAL, INC. J. THOMAS WHITE 15660 N DALLAS PKWY #300 DALLAS, TX 75248		
			3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	J.T. White	15660 N. Dallas Pkwy #300	Dallas	Tx	75248.
VP, Sec, Treas	Lee Beckelman	24 Waterway # 850	The Woodlands	Tx	77380

5. Organized Under the Laws of: DELAWARE C 65579	6. Signature <u>J. T. White</u> Date <u>12/02/08</u> Name (Typed or Printed) <u>J. T. White</u> Title <u>President</u>
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