

No. C 167459		Due no later than Jun 30, 2010		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. ONE SOURCE USA INC. TOM MYERS PO BOX 4415 MERIDIAN MS 39304		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	WADE PARKER	3800 US HWY 45 N	MERIDIAN	MS	USA	39301	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MS C 167459		Signature: Wade Parker				Date: 04/27/2010	
		Name (type or print): Wade Parker				Title: Director	
Processed 04/27/2010		* Electronically provided signatures are accepted as original signatures.					