

| No. C 182067 | | Due no later than Feb 28, 2015 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|---|-------------------|---|---------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. WM LAMPTRACKER, INC. MARK A. LOCKETT 1001 FANNIN STE 4000 HOUSTON TX 77002 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | COURTNEY A. TIPPY | 1001 FANNIN, SUITE 4000 | HOUSTON | TX | USA | 77002 | |
| TREASURER | DEVINA A. RANKIN | 1001 FANNIN, SUITE 4000 | HOUSTON | TX | USA | 77002 | |
| PRESIDENT | DAVID R. MURPHY | 1001 FANNIN, SUITE 4000 | HOUSTON | TX | USA | 77002 | |
| SECRETARY | COURTNEY A. TIPPY | 1001 FANNIN, SUITE 4000 | HOUSTON | TX | USA | 77002 | |
| VICE PRESIDENT | MARK A. LOCKETT | 1001 FANNIN, SUITE 4000 | HOUSTON | TX | USA | 77002 | |
| 5. Organized Under the Laws of: DE C 182067 | | 6. Annual Report must be signed.* Signature: MARK A. LOCKETT Name (type or print): MARK A. LOCKETT | | | | | |
| | | Date: 01/28/2015 Title: VICE PRESIDENT - TAX | | | | | |
| Processed 01/28/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |