

No. C 183239		Due no later than May 31, 2012		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. HALCROW, INC. SANDRA BROWN 9191 S. JAMAICA ST. ENGLEWOOD CO 80112 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	
TREASURER	STEVEN MATHEWS	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
PRESIDENT	MICHAEL MCKELVY	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
SECRETARY	MARGARET B MCLEAN	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
DIRECTOR	EUAN FINLAY	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
DIRECTOR	TERRY A RUHL	9191 S. JAMAICA ST.	ENGLEWOOD	CO	USA	80112	
DIRECTOR	PATRICK KING	22 CORTLANDT STREET 31ST FL	NEW YORK	NY	USA	10007-3107	
5. Organized Under the Laws of: DE C 183239		6. Annual Report must be signed.* Signature: John Bauer-Martinez Name (type or print): John Bauer-Martinez		Date: 05/10/2012 Title: Vice President			
Processed 05/10/2012		* Electronically provided signatures are accepted as original signatures.					