

No. C 193082		Due no later than Dec 31, 2015		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 1. Mailing Address: Correct in this box if needed. CARLISLE & GALLAGHER CONSULTING GROUP, INC. 212 S TRYON STREET SUITE 800 CHARLOTTE NC 28281		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	
PRESIDENT	ROBERT GALLAGHER	212 S TRYON ST STE 800	CHARLOTTE	NC	USA	28281	
TREASURER	CARA SCHROLL	212 S TRYON ST STE 800	CHARLOTTE	NC	USA	28281	
SECRETARY	SHELLEY CALLIS	212 S TRYON ST STE 800	CHARLOTTE	NC	USA	28281	
DIRECTOR	MELISSA BREAUX	212 S TRYON ST STE 800	CHARLOTTE	NC	USA	28281	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NC C 193082		Signature: Cara Schroll Name (type or print): Cara Schroll			Date: 10/26/2015 Title: TREASURER		
Processed 10/26/2015		* Electronically provided signatures are accepted as original signatures.					