

No. C 194530		Due no later than Apr 30, 2013		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. ROACH HOWARD SMITH & BARTON, INC. SUPPORTIVE INSURANCE SERVICES 2735 WASHINGTON AVE VINCENNES IN 47591		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 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	KAREN FARRIS	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	WILLIAM DAVES	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	RYAN HYMAN	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	LARRY PITTMAN	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	LEIGH PAGE	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	STACY MILLER	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	SPENCER MCCLENAHAN	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	PAUL LINDGREN	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	CATHY JONES	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
DIRECTOR	JOHN HALL II	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	JOHN HALL II	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
DIRECTOR	DOUGLAS JONES	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	DOUGLAS JONES	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	GWEN BIEHLER	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	KAREN BITZER	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	MAX SMITH	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	DOROTHY HEDMAN	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	DAVID COOPER	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
DIRECTOR	DAVID KOHL	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
VICE PRESIDENT	DAVID KOHL	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
DIRECTOR	THOMAS HUGHSTON	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
PRESIDENT	THOMAS HUGHSTON	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
DIRECTOR	BARTON TUCKER	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
TREASURER	BARTON TUCKER	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
SECRETARY	BARTON TUCKER	8750 N CENTRAL EXPRWY STE 500	DALLAS	TX	USA	75231
5. Organized Under the Laws of: TX C 194530		6. Annual Report must be signed.* Signature: Barton Tucker Name (type or print): Barton Tucker Date: 04/08/2013 Title: Treasure				
Processed 04/08/2013		* Electronically provided signatures are accepted as original signatures.				