

No. C 168673		Due no later than Aug 31, 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. DILLING GROUP, INC. DEVIN LARKINS 9801 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
VICE PRESIDENT	ERIC OTT	9801 CENTERVILLE SUITE 400	WILMINGTON	DE	USA	19808	
PRESIDENT	RICHARD L DILLING	111 EAST MILDRED STREET	LOGANSPOORT	IN	USA	46947	
SECRETARY	JEFFREY L SECRIST	111 EAST MILDRED STREET	LOGANSPOORT	IN	USA	46947	
5. Organized Under the Laws of: IN C 168673		6. Annual Report must be signed.* Signature: Jeffrey Secrist Name (type or print): Jeffrey Secrist Date: 08/16/2013 Title: Secretary					
Processed 08/16/2013		* Electronically provided signatures are accepted as original signatures.					