

No. <b>W 33807</b>		<b>Due no later than Oct 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BENHAM COMPANIES, LLC (THE) ANNE JOYCE LEGAL DEPARTMENT 9400 N BROADWAY OKLAHOMA CITY OK 73114		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	FRANK R CODISPOTI	9400 N. BROADWAY	OKC	OK	USA	73114	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE</b> <b>W 33807</b>		Signature: Anne Joyce				Date: 10/02/2009	
		Name (type or print): Anne Joyce				Title: Legal Admin	
Processed 10/02/2009		* Electronically provided signatures are accepted as original signatures.					