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| No. W 80638 | | Due no later than Jan 31, 2017 | | 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 | | 1. Mailing Address: Correct in this box if needed. CALIBER REAL ESTATE SERVICES, LLC AUBREY MEYERS 3701 REGENT BLVD SUITE 200 IRVING TX 75063 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | 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 | MARION MCDOUGALL | 3701 REGENT BLVD., SUITE 200 | IRVING | TX | USA | 75063 | |
| MANAGER | STEVEN SCRIBNER | 3701 REGENT BLVD. STE 200 | IRVING | TX | USA | 75063 | |
| MANAGER | ROD WYLIE | 6031 CONNECTION DR STE 100 | IRVING | TX | USA | 75039 | |
| 5. Organized Under the Laws of: TX W 80638 | | 6. Annual Report must be signed.* Signature: Aubrey Meyers Name (type or print): Aubrey Meyers | | | | | |
| Date: 12/05/2016 Title: Secretary | | | | | | | |
| Processed 12/05/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |