

No. C 172491		Due no later than Apr 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLIANT SERVICES HOUSTON, INC. MADELINE SCHMIDT 55 REALTY DRIVE SUITE 200 CHESHIRE CA 06410		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
DIRECTOR	RALPH S HURST	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660
DIRECTOR	P. GREGORY ZIMMER, JR.	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660
DIRECTOR	THOMAS W CORBETT	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660
TREASURER	TED C FILLEY	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660
PRESIDENT	P. GREGORY ZIMMER	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660
SECRETARY	KENNETH A ZAK	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660
VICE PRESIDENT	ROBERT SCHANEN, JR.	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660
5. Organized Under the Laws of: NY C 172491		6. Annual Report must be signed.* Signature: KENNETH ZAK Name (type or print): KENNETH ZAK Date: 04/13/2017 Title: SECRETARY					
Processed 04/13/2017		* Electronically provided signatures are accepted as original signatures.					