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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 160853</b>                                                                                                                                    |              | <b>Due no later than Jun 30, 2009</b>                                                                                                                                                                                  |         | <b>2. Registered Agent and Address (NO PO BOX)</b>                           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>TRAVEL MANAGEMENT PARTNERS, INC.<br>JOHN W LEWIS<br>7208 FALLS OF NEUSE ROAD<br>SUITE 220<br>RALEIGH NC 27615<br>USA |         | NATIONAL REGISTERED AGENTS INC<br>1423 TYRELL LANE<br>BOISE ID 83706-<br>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 |  |
| PRESIDENT                                                                                                                                              | JOHN W LEWIS | 7208 FALLS OF NEUSE RD SUITE 220                                                                                                                                                                                       | RALEIGH | NC                                                                           | USA     | 27615       |  |
| 5. Organized Under the Laws of:<br><br><b>NC<br/>C 160853</b>                                                                                          |              | 6. Annual Report must be signed.*<br>Signature: John W Lewis<br>Name (type or print): John W Lewis<br>Date: 06/17/2009<br>Title: President                                                                             |         |                                                                              |         |             |  |
| Processed 06/17/2009                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                                                                                              |         |                                                                              |         |             |  |