

No. C 163899		Due no later than Dec 31, 2008		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. CORE V SOLUTIONS, INC. BROOKE M ROCKFORD 7400 GAYLORD PKWY FRISCO TX 75034		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702- 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
DIRECTOR	BARBARA L WILLIAMS	7400 GAYLORD PKWY	FRISCO	TX	USA	75034
TREASURER	MELISSA J BAUMANN	7400 GAYLORD PKWY	FRISCO	TX	USA	75034
PRESIDENT	MARTIN J RINKER	7400 GAYLORD PKWY	FRISCO	TX	USA	75034
SECRETARY	MELISSA J BAUMANN	7400 GAYLORD PKWY	FRISCO	TX	USA	75034
5. Organized Under the Laws of: TX C 163899		6. Annual Report must be signed.* Signature: Melissa Baumann Name (type or print): Melissa Baumann Date: 10/16/2008 Title: Secretary/Treasurer				
Processed 10/16/2008		* Electronically provided signatures are accepted as original signatures.				