

No. C 155445		Due no later than Jul 31, 2012		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. ATKINS NORTH AMERICA, INC. HEATHER MADONNA 4030 WEST BOY SCOUT BLVD. SUITE 700 TAMPA FL 33607 USA		CORPORATE CREATIONS NETWORK IN 702 W IDAHO ST #1100 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	MICHAEL M NEWTON	4030 WEST BOY SCOUT BLVD. STE 700	TAMPA	FL	USA	33607
PRESIDENT	BARRY J SCHULZ	4601 DTC BOULEVARD SUITE 700	DENVER	CO	USA	80237
DIRECTOR	C ERNEST EDGAR IV	4030 WEST BOY SCOUT BLVD. SUITE 700	TAMPA	FL	USA	33607
DIRECTOR	L. DEAN FOX	4030 WEST BOY SCOUT BLVD. STE 700	TAMPA	FL	USA	33607
TREASURER	LYNN L SCHRIER-BEHLER	4030 WEST BOY SCOUT BLVD. SUITE 700	TAMPA	FL	USA	33607
SECRETARY	C ERNEST EDGAR IV	4030 WEST BOY SCOUT BLVD. SUITE 700	TAMPA	FL	USA	33607
5. Organized Under the Laws of: FL C 155445		6. Annual Report must be signed.* Signature: C. Ernest Edgar, IV Name (type or print): C. Ernest Edgar, IV Date: 05/11/2012 Title: Secretary				
Processed 05/11/2012		* Electronically provided signatures are accepted as original signatures.				