

No. C 170300		Due no later than Dec 31, 2007 <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed.  PERFORMANCE MATTERS ASSOCIATES OF TEXAS, INC. KARL W. KINDIG 6116 N CENTRAL EXPRESSWAY SUITE 1400 DALLAS TX 75206-5160 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702-5160			
						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	CHRISTOPHER L WEAVER	6116 N CENTRAL EXPRESSWAY SUITE 1400	DALLAS	TX	USA	75206-5160	
SECRETARY	KARL W KINDIG	11825 N PENNSYLVANIA ST	CARMEL	IN	USA	46032	
5. Organized Under the Laws of:  <b>TX C 170300</b>		6. Annual Report must be signed.*  Signature: Karl W. Kindig Name (type or print): Karl W. Kindig  Date: 10/15/2007 Title: Secretary					
Processed 10/15/2007 * Electronically provided signatures are accepted as original signatures.							