

Due No Later Than November 30,

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address (Please Correct, If Not Correct)

D.E. FREY & COMPANY, INC.  
DALE E FREY  
1700 LINCOLN ST STE 2200

DENVER CO 80203

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C102551

★ FIRST NOTICE ★

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name             | Street or P.O. Address      | City            | State | Zip   |
|-------------|------------------|-----------------------------|-----------------|-------|-------|
| PRESIDENT   | DALE E. FREY     | 1700 LINCOLN ST. STE 2200   | DENVER, CO      |       | 80203 |
| SECRETARY   | LYNN JULIAN      | 1700 LINCOLN ST. STE 2200   | DENVER, CO      |       | 80203 |
| DIRECTOR    | SCOTT GILLESPIE  | 1700 LINCOLN ST. STE 2200   | DENVER, CO      |       | 80203 |
| DIRECTOR    | PAUL HOCEVAR     | 1700 LINCOLN ST. STE 2200   | DENVER, CO      |       | 80203 |
| DIRECTOR    | WILLIAM TENNISON | 124 GRAND AVE.              | PAONIA, CO      |       | 81428 |
| DIRECTOR    | MARSHALL CASSEDY | P.O. BOX 12706              | TALLAHASSEE, FL |       | 32308 |
| DIRECTOR    | JIM SARKAUSKAS   | 14 EAST DAVENPORT STREET    | RHINELANDER, WI |       | 54501 |
| DIRECTOR    | MIKE ROBERTSTON  | 3040 POST OAK BLVD. STE 600 | HOUSTON, TX     |       | 77056 |
| DIRECTOR    | JOE STURNIOLO    | 7535 E. HAMPDEN AVE STE 501 | DENVER, CO      |       | 80202 |

5. Signature of New Registered Agent

6.

Signature

Date

Name (Typed or Printed)

Title

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4986