

No. C 158559		Due no later than Jan 31, 2010		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. ODYSSEY ONE SOURCE, INC. MARTHA J DERSTINE 204 N ECTOR EULESS TX 76039 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	BRIAN WILLIAMS, SR VP	204 N ECTOR	EULESS	TX	USA	76039
DIRECTOR	PATRICIA FRY, SR VP	204 N ECTOR	EULESS	TX	USA	76039
DIRECTOR	EUGENE D WILLIAMS, CEO	204 N ECTOR	EULESS	TX	USA	76039
PRESIDENT	CARL KLEIMANN	204 N ECTOR	EULESS	TX	USA	76039
SECRETARY	MARK L TURNER	204 N ECTOR	EULESS	TX	USA	76039
5. Organized Under the Laws of: TX C 158559		6. Annual Report must be signed.* Signature: Patricia Fry Name (type or print): Patricia Fry Date: 11/10/2009 Title: Sr. VP				
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.				