

No. <b>C 156909</b>	<b>Due no later than Oct 31, 2009</b> <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>	<b>1. Mailing Address: Correct in this box if needed.</b> MARATHON ADMINISTRATIVE CO., INC. TIFFANY KREKE PO BOX 961 O FALLON IL 62269	NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*					
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOHN BRYAN	1221 LAMAR	HOUSTON	TX	USA	77010	
DIRECTOR	ALLEN KREKE	1716 CORPORATE CROSSING SUITE 2	OFALLON	IL	USA	62269	
SECRETARY	JAMES P. BRYAN	1221 LAMAR SUITE 1175	HOSTON	TX	USA	77010	
PRESIDENT	JOHN S BRYAN	101 E. 52ND ST. 8TH FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of:  <b>SC C 156909</b>	6. Annual Report must be signed.*		Signature: Allen Kreke				Date: 10/21/2009
		Name (type or print): Allen Kreke		Title: Exec. Vice President			
Processed 10/21/2009		* Electronically provided signatures are accepted as original signatures.					