

No. C 190644		Due no later than Mar 31, 2015		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. SIMPLY MAC, INC KIRSTIE GENBERG 625 WESTPORT PKWY GRAPEVINE TX 76051		C T CORPORATION SYSTEM 1111 WEST JEFFERSON, SUITE 530 BOISE 83702		
				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
TREASURER	MICHAEL L NICHOLS	625 WESTPORT PARKWAY	GRAPEVINE	TX	USA	76051
PRESIDENT	TONY D BARTEL, CEO	625 WESTPORT PARKWAY	GRAPEVINE	TX	USA	76051
5. Organized Under the Laws of: UT C 190644		6. Annual Report must be signed.* Signature: Michael Nichols Name (type or print): Michael Nichols Date: 03/13/2015 Title: Treasurer				
Processed 03/13/2015		* Electronically provided signatures are accepted as original signatures.				