

No. <b>C 186361</b>		<b>Due no later than Feb 29, 2016</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>  DASHIELL CORPORATION CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	DANIEL P. GOVIN	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
PRESIDENT	HENRY E JACKSON	12301 KURLAND DR, STE 400	HOUSTON	TX	USA	77034
TREASURER	RUSSELL K BAY	12301 KURLAND DRIVE STE 400	HOUSTON	TX	USA	77034
SECRETARY	MARK WARNOCK	12301 KURLAND DRIVE, STE 400	HOUSTON	TX	USA	77034
VICE PRESIDENT	JAMES T. FUGLAAR	12301 KURLAND DRIVE, STE 400	HOUSTON	TX	USA	77034
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 186361</b>		Signature: ASSISTANT SECRETARY			Date: 02/24/2016	
		Name (type or print): ASSISTANT SECRETARY			Title: CLAUDIA G. SANTOS	
Processed 02/24/2016		* Electronically provided signatures are accepted as original signatures.				