

No. C 188799		Due no later than Oct 31, 2011		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. FROST SPECIALTY INC. UNITED CORPORATE SERVICES INC. 1215 W. HAYS BOISE ID 83702 USA		UNITED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 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
DIRECTOR	PETER GARVEY	1 STATE STREET 9TH FLOOR	NEW YORK	NY	USA	10004
TREASURER	WILLIAM GOLDSTEIN	1 STATE STREET 9TH FLOOR	NEW YORK	NY	USA	10004
PRESIDENT	ROBERT FROST	1117 17TH AVE S	NASHVILLE	TN	USA	37212
SECRETARY	WILLIAM CONSTANTINI	1 STATE ST 9TH FLOOR	NEW YORK	NY	USA	10004
5. Organized Under the Laws of: DE C 188799		6. Annual Report must be signed.* Signature: William Costantini Name (type or print): William Costantini Date: 09/19/2011 Title: Secretary				
Processed 09/19/2011		* Electronically provided signatures are accepted as original signatures.				