

No. W 13451		Due no later than Nov 30, 2009		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		1. Mailing Address: Correct in this box if needed. TML LLC KATHY MINDE SERVICE EXPERTS INC 2140 LAKE PARK BLVD RICHARDSON TX 75080		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SERVICE EXPERTS INC	2140 LAKE PARK BLVD	RICHARDSON	TX	USA	75080	
5. Organized Under the Laws of: ID W 13451		6. Annual Report must be signed.* Signature: David E Dorsett Name (type or print): David E Dorsett Date: 10/12/2009 Title: Vice President-Tax					
Processed 10/12/2009		* Electronically provided signatures are accepted as original signatures.					