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| No. C 160886 | | Due no later than Jun 30, 2006 | | 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. STR GRINNELL GP HOLDING, INC. ONE TOWN CENTER RD BOCA RATON FL 33486 | | CT CORPORATION SYSTEM 300 N 6TH ST 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 |
| PRESIDENT | DEAN L SEAVERS | ONE TOWN CENTER ROAD | BOCA RATON | FL | USA | 33486 |
| SECRETARY | BRIAN M MOROZE | ONE TOWN CENTER RD | BOCA RATON | FL | USA | 33486 |
| DIRECTOR | TIMOTHY E FLANNAGAN | ONE TOWN CENTER ROAD | BOCA RATON | FL | USA | 33486 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| NEVADA C 160886 | | Signature: Donald Garner Name (type or print): Donald Garner | | Date: 06/22/2006 Title: Power Of Attorney | | |
| Processed 06/22/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | |