No. C 65579		Due no later than Dec 31, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. PRICE GREGORY INTERNATIONAL, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080				CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:*			
4. Corporations: Enter Na	mes and Busin	ess Addresses of Pr	esident, Secretary, and Directors. Treasurer	(optional).			
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
DIRECTOR	PETER B O'	BRIEN	2800 POST OAK BLVD STE 2600	HOUSTON	TX	USA	77056
PRESIDENT MICHAEL R.		LANGSTON	920 MEMORIAL CITY WAY STE 600	HOUSTON	TX	USA	77024
SECRETARY IRENE E. SO			920 MEMORIAL CITY WAY STE 600	HOUSTON	TX	USA	77024
VICE PRESIDENT ROBERT E.			920 MEMORIAL CITY WAY STE 600	HOUSTON	TX	USA	77024
TREASURER	IRENE E. SC	CHAFFER	920 MEMORIAL CITY WAY STE 600	HOUSTON	TX	USA	77024
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 65579		Signature: Peter B. O'Brien		Date: 11/27/2013			
		Name (type or p	Title: Vice President				
Processed 11/27/2013 * Electronically provided signatures are accepted as original signatures.							