

No. C 203790		Due no later than Oct 31, 2017		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. LATTA TECHNICAL SERVICES, INC. 500 N CENTRAL EXPRESSWAY STE 310 PLANO TX 75074 USA		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G STE 310 BOISE ID 83705-7507			
				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	IGOR ABADZIC	500 N CENTRAL EXPRESSWAY STE 310	PLANO	TX		75074	
SECRETARY	MICHAEL SMITH	500 N CENTRAL EXPRESSWAY STE 310	PLANO	TX		75074	
DIRECTOR	ANTHONY JEFFRY	500 N CENTRAL EXPRESSWAY SUITE 310	PLANO	TX	USA	75074	
DIRECTOR	JAMES WIGINTON	500 N CENTRAL EXPRESSWAY SUITE 310	PLANO	TX	USA	75074	
DIRECTOR	MICHAEL SMITH	500 N CENTRAL EXPRESSWAY SUITE 310	PLANO	TX	USA	75074	
DIRECTOR	IGOR ABADZIC	500 N CENTRAL EXPRESSWAY SUITE 310	PLANO	TX	USA	75074	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TX C 203790		Signature: Michael Smith				Date: 09/15/2017	
		Name (type or print): Michael Smith				Title: CEO	
Processed 09/15/2017		* Electronically provided signatures are accepted as original signatures.					