

No. C 54955		Due no later than Jan 31, 2014		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. SIX STATES DISTRIBUTORS, INC. MARSHA WISE 1610 CENTURY CENTER PARKWAY STE 107 MEMPHIS TN 38134		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				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	STEVEN J RIORDAN	1610 CENTURY CENTER PARKWAY STE 107	MEMPHIS	TN	USA	38134	
TREASURER	STEVEN J MARTIN	1610 CENTURY CENTER PARKWAY STE 107	MEMPHIS	TN	USA	38134	
SECRETARY	CHRISTOPHER D WHALEN	280 PARK AVENUE 25TH FLOOR	NEW YORK	NY	USA	10019	
VICE PRESIDENT	THOMAS W ARENZ	280 PARK AVENUE 25TH FLOOR STE 107	NEW YORK	NY	USA	10019	
DIRECTOR	STEVEN J RIORDAN	1610 CENTURY CENTER PARKWAY STE 107	MEMPHIS	TN	USA	38134	
VICE PRESIDENT	SHARON CARTER	1610 CENTURY CENTER PARKWAY	MEMPHIS	TN	USA	38134	
5. Organized Under the Laws of: UT C 54955		6. Annual Report must be signed.* Signature: Marsha Wise Name (type or print): Marsha Wise Date: 01/23/2014 Title: Tax Manager					
Processed 01/23/2014		* Electronically provided signatures are accepted as original signatures.					