

No. <b>C 106654</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ERDMAN COMPANY DIANE MIKE P.O. BOX 44975 MADISON WI 53744-4975 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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
DIRECTOR	DAVID LUBAR	700 NORTH WATER ST	MILWAUKEE	WI	USA	53202
DIRECTOR	RICHARD NEUGENT	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
DIRECTOR	RICHARD JENNINGS	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
DIRECTOR	RANDOLPH SMOAK, JR MD	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
DIRECTOR	CHRISTOPHER LEE	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
DIRECTOR	JOHN GEORGIUS	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
DIRECTOR	FRANK SPENCER	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
DIRECTOR	JAMES COGDELL	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
TREASURER	CHARLES HANDY	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
SECRETARY	CHARLES HANDY	4401 BARCLAY DOWNS DRIVE	STE 300 CHARLOTTE	NC	USA	28209
PRESIDENT	SCOTT RANSOM	ONE ERDMAN PLACE	MADISON	WI	USA	53717
5. Organized Under the Laws of:  <b>WI C 106654</b>		6. Annual Report must be signed.* Signature: Brian Happ Name (type or print): Brian Happ Date: 06/10/2009 Title: Co				
Processed 06/10/2009		* Electronically provided signatures are accepted as original signatures.				