

No. C 161978		Due no later than Aug 31, 2013		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		WELMAN HOLDINGS, INC. CHRIS KELLETT 1 SOUTH MAIN SALT LAKE CITY UT 84133 USA					
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	JULIE CASTLE	ONE W. LIBERTY ST. 3RD FLOOR	RENO	NV	USA	89501	
DIRECTOR	DALLAS HAUN	750 E. WARM SPRINGS RD.	LAS VEGAS	NV	USA	89119	
DIRECTOR	CHRIS KELLETT	ONE S. MAIN ST.	SALT LAKE CITY	UT	USA	84133	
DIRECTOR	JULIE CASTLE	ONE W. LIBERTY ST. 3RD FLOOR	RENO	NV	USA	89501	
5. Organized Under the Laws of: UT C 161978		6. Annual Report must be signed.* Signature: Chris Kellett Name (type or print): Chris Kellett		Date: 06/19/2013 Title: Director			
Processed 06/19/2013		* Electronically provided signatures are accepted as original signatures.					