

No. C 19009		Due no later than Jul 31, 2012		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. R.L. POLK & CO. CAROL RECCHIA 26533 EVERGREEN RD SUITE 900 SOUTHFIELD MI 48076		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	KATHERINE OSBORNE POLK	26533 EVERGREEN RD., STE. 900	SOUTHFIELD	MI	USA	48033
VICE PRESIDENT	MICHELLE GOFF	26533 EVERGREEN RD., STE. 900	SOUTHFIELD	MI	USA	48076
PRESIDENT	STEPHEN R POLK	26533 EVERGREEN RD. STE. 900	SOUTHFIELD	MI	USA	48076
DIRECTOR	STEPHEN R POLK	26533 EVERGREEN RD., STE. 900	SOUTHFIELD	MI	USA	48076
DIRECTOR	NANCY K POLK	26533 EVERGREEN RD., STE 900	SOUTHFIELD	MI	USA	48076
DIRECTOR	RICK INATOME	26533 EVERGREEN RD., STE 900	SOUTHFIELD	MI	USA	48076
DIRECTOR	J. MICHAEL MOORE	26533 EVERGREEN RD., STE 900	SOUTHFIELD	MI	USA	48076
DIRECTOR	CHARLES G MCCLURE	26533 EVERGREEN RD., STE 900	SOUTHFIELD	MI	USA	48076
DIRECTOR	DAVID COLE	26533 EVERGREEN RD., STE 900	SOUTHFIELD	MI	USA	48076
TREASURER	LINDA RUNSON	26533 EVERGREEN RD., STE 900	SOUTHFIELD	MI	USA	48076
SECRETARY	PATRICK BARRETT	26533 EVERGREEN RD., STE 900	SOUTHFIELD	MI	USA	48076
5. Organized Under the Laws of: DE C 19009		6. Annual Report must be signed.* Signature: Linda Runson Name (type or print): Linda Runson Date: 05/21/2012 Title: Treasurer				
Processed 05/21/2012		* Electronically provided signatures are accepted as original signatures.				