

TA Company (Formerly The Austin Company)

P.O. Box 450  
Ranchos de Taos, NM 87557-0450  
575-758-0075  
[Glenn.Hobratschk@gmail.com](mailto:Glenn.Hobratschk@gmail.com)

SECRETARY OF STATE  
STATE OF IDAHO

C22360  
10 SEP 14 PM 1:04  
Officer/Director Update

September 10, 2010

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Secretary of State  
450 N. 4<sup>th</sup> Street  
P.O. Box 83720  
Boise, ID 83720-0080

**Re: The Austin Company n/k/a TA Company (Org. ID/Filing No. C22360)**

Dear Sir/Madam:

I am the sole officer and director of The Austin Company n/k/a TA Company (the "Company") (Org. ID/Filing No. C22360). I am its President, Treasurer, and Secretary.

On July 6, 2006, the Secretary of State (the "Secretary") revoked the Company's grant of authority to transact business in Idaho. The Secretary's revocation of the Company's authority, however, did not terminate the authority of the Company's registered agent. (See Idaho Code § 30-1-1531(5)). It is important, therefore, that the Secretary have an updated and valid address on file for the Company's registered agent.

The Company's registered agent is C. T. Corporation System. The Secretary's website and records correctly list C. T. Corporation System as the Company's registered agent, but the address shown for C. T. Corporation on the website is no longer valid. To correct this error, I enclose a completed "Statement of Change of Registered Agent, Registered Office, of Both." The correct address for C. T. Corporation System is reflected on this form. I request that you kindly correct the Secretary's records and website to reflect this new address.

In addition, the address that the Secretary has on file for the Company is no longer valid. The correspondence address indicated on the Company's most recent annual report (*i.e.*, its 2005 Annual Report) is the following: 6095 Parkland Blvd., Cleveland, OH 44124. The Company, however, is no longer engaged in business and, as a result, it does not maintain a physical office of any kind. Accordingly, I request that the Secretary change its records and website to reflect the Company's new mailing address as follows:

**The Austin Company n/k/a TA Company**  
c/o CT Corporation System  
1300 East 9th Street  
Cleveland, OH 44114

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I also request one other change. The list of the Company's officers and directors, and their corresponding home addresses, that currently appears on the Secretary's website also needs updating. Patrick Flanagan, J. William Melsop, Stanley Heidemann, and Phillip J. Todd are no longer officers or directors of the Company. As noted, I am the sole officer and director of the Company. Thus, the website should reflect only me as an officer and director of the Company. My home address is as follows:

M. Glenn Hobratschk  
65 Stake Out Drive  
Ranchos de Taos, NM 87557

These requested changes are intended to ensure that the Company will receive timely and proper notice of any lawsuits or actions brought against it.

Very truly yours,



M. Glenn Hobratschk  
President, Treasurer and Secretary

cc: Michael F. Brown, Esq. (via e-mail)  
Dion W. Hayes, Esq. (via e-mail)