

No. <b>C 190644</b>		<b>Due no later than Mar 31, 2016</b>		<b>2. Registered Agent and Address (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>  SIMPLY MAC, INC INCOME TAX DEPT 625 WESTPORT PKWY GRAPEVINE TX 76051		C T CORPORATION SYSTEM 1111 WEST JEFFERSON, SUITE 530 BOISE ID 83702			
				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	
TREASURER	MICHAEL L NICHOLS	625 WESTPORT PARKWAY	GRAPEVINE	TX	USA	76051	
PRESIDENT	TONY D BARTEL, CEO	625 WESTPORT PARKWAY	GRAPEVINE	TX	USA	76051	
5. Organized Under the Laws of:  <b>UT C 190644</b>		6. Annual Report must be signed.* Signature: Michael Nichols Name (type or print): Michael Nichols  Date: 03/28/2016 Title: Treasurer					
Processed 03/28/2016		* Electronically provided signatures are accepted as original signatures.					