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| No. C 128324 | | Due no later than Apr 30, 2014 | | 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. VALUEOPTIONS, INC. DIANE J WILSON 240 CORPORATE BLVD NORFOLK VA 23502 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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 | DOUGLAS F THOMPSON | 240 CORPORATE BLVD | NORFOLK | VA | USA | 23502 |
| DIRECTOR | DANIEL M RISKU | 240 CORPORATE BLVD | NORFOLK | VA | USA | 23502 |
| TREASURER | DOUGLAS F THOMPSON | 240 CORPORATE BLVD | NORFOLK | VA | USA | 23502 |
| SECRETARY | DANIEL M RISKU | 240 CORPORATE BLVD | NORFOLK | VA | USA | 23502 |
| DIRECTOR | HEYWARD R DONIGAN | 240 CORPORATE BLVD | NORFOLK | VA | USA | 23502 |
| PRESIDENT | HEYWARD R DONIGAN | 240 CORPORATE BLVD | NORFOLK | VA | USA | 23502 |
| DIRECTOR | KYLE A RAFFANIELLO | 240 CORPORATE BLVD. | NORFOLK | VA | USA | 23502 |
| 5. Organized Under the Laws of: VA C 128324 | | 6. Annual Report must be signed.* Signature: Diane Wilson Name (type or print): Diane Wilson Date: 03/20/2014 Title: Corporate Paralegal | | | | |
| Processed 03/20/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |