

No. C 105843		Due no later than Apr 30, 2010		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		1. Mailing Address: Correct in this box if needed. TESSENDERLO KERLEY, INC. YOLANDA SOLANO 2255 N 44TH ST. #300 PHOENIX AZ 85008		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
PRESIDENT	JORDAN BURNS	2255 N 44TH STREET SUITE 300		PHOENIX	AZ	USA	85008
DIRECTOR	JORDAN BURNS	2255 N 44TH STREET SUITE 300		PHOENIX	AZ	USA	85008
SECRETARY	LARRY TRYON	2255 N 44TH STREET SUITE 300		PHOENIX	AZ	USA	85008
5. Organized Under the Laws of: DE C 105843		6. Annual Report must be signed.* Signature: Yolanda Solano Name (type or print): Yolanda Solano Date: 03/01/2010 Title: Tax Director					
Processed 03/01/2010		* Electronically provided signatures are accepted as original signatures.					