

No. <b>C 73576</b>		Due no later than Aug 31, 2014 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(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>1. Mailing Address: Correct in this box if needed.</b> BENCOR CORPORATION OF AMERICA-FOUNDATION SPECIALIST JOSH EXLINE 1800 HUGHES LANDING BOULEVARD THE WOODLANDS TX 77380 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	ANDREW T ATCHISON	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380	
TREASURER	ANDREW M GRYGIEL	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380	
SECRETARY	STEVEN F CROOKE	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380	
PRESIDENT	GIANCARLO SANTARELLI	6811 ASH STREET	FRISCO	TX	USA	75034	
DIRECTOR	GERNOT E PENZHORN	1800 HUGHES LANDING BOULEVARD	THE WOODLANDS	TX	USA	77380-4411	
5. Organized Under the Laws of: <b>DE C 73576</b>		6. Annual Report must be signed.* Signature: Curtis J. Schmidt Name (type or print): Curtis J. Schmidt Date: 09/24/2014 Title: Assistant Treasurer					
Processed 09/24/2014		* Electronically provided signatures are accepted as original signatures.					