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| No. C 93707 | Due no later than Nov 30, 2009 Annual Report Form | | 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. CUNNINGHAM LINDSEY U.S. INC. DANIEL SCHULZ 300 N MARTINGALE RD STE 750 SCHAUMBURG IL 60173 | | 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 | |
| DIRECTOR | DAVID RADCLIFF | 300 N. MARTINGALE ROAD SUITE 750 | SCHAUMBURG | IL | USA | 60173 | |
| DIRECTOR | PHILIPPE BES | 300 N. MARTINGALE ROAD SUITE 750 | SCHAUMBURG | IL | USA | 60173 | |
| PRESIDENT | DAVID J REPINSKI | 405 STATE HWY 121 BYPASS BUILDING A, SUITE 200 | LEWISVILLE | TX | USA | 75067 | |
| SECRETARY | DANIEL S SCHULZ | 300 N. MARTINGALE ROAD SUITE 750 | SCHAUMBURG | IL | USA | 60173 | |
| DIRECTOR | DAVID J REPINSKI | 405 STATE HWY 121 BYPASS BUILDING A, SUITE 200 | LEWISVILLE | TX | USA | 75067 | |
| DIRECTOR | DANIEL S SCHULZ | 300 N. MARTINGALE ROAD SUITE 750 | SCHAUMBURG | IL | USA | 60173 | |
| TREASURER | HARI SUBRAMANIA | 300 N. MARTINGALE ROAD SUITE 750 | SCHAUMBURG | IL | USA | 60173 | |
| 5. Organized Under the Laws of: TX C 93707 | | 6. Annual Report must be signed.* Signature: Daniel S. Schulz Name (type or print): Daniel S. Schulz Date: 09/09/2009 Title: Secretary | | | | | |
| Processed 09/09/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |