

No. W 41607		Due no later than Aug 31, 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. ADVANTAGE SALES & MARKETING LLC LEGAL DEPT 18100 VON KARMAN AVE STE 900 IRVINE CA 92612 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	SONNY KING	18100 VON KARMAN AVE STE 900	IRVINE	CA	USA	92612
MANAGER	JOHN W CHILDS	18100 VON KARMAN AVE STE 900	IRVINE	CA	USA	92612
MANAGER	ADAM L SUTTIN	18100 VON KARMAN AVE STE 900	IRVINE	CA	USA	92612
MANAGER	BRIAN J GORCZYNSKI	4 WORLD FINANCIAL CENTER, 23 FL 250 VESEY STREET	NEW YORK	NY	USA	10080
MANAGER	WALKER POOLE	TRANSPORTATION RESOURCES PART ONE HARMON PLAZA, 9TH FL	SECAUCUS	NJ	USA	07094
MEMBER	ADVANTAGE SALES & MARKETING, INC.	18100 VON KARMAN AVE STE 900	IRVINE	CA	USA	92612
MANAGER	BRIAN J GORCZYNSKI	18100 VON KARMAN AVE STE 900	IRVINE	CA	USA	92612
MANAGER	ROBERT F END	18100 VON KARMAN AVE STE 900	IRVINE	CA	USA	92612
MANAGER	MARK G MEYER	18100 VON KARMAN AVE STE 900	IRVINE	CA	USA	92612
MANAGER	TANYA DOMIER	18100 VON KARMAN AVE STE 900	IRVINE	CA	USA	92612
MANAGER	RAYMON B RUDY	111 HUNTINGTON AVE STE 2900	BOSTON	MA	USA	02199
5. Organized Under the Laws of: CA W 41607		6. Annual Report must be signed.* Signature: Tania King Name (type or print): Tania King				
		Date: 08/12/2009 Title: Secretary				
Processed 08/12/2009		* Electronically provided signatures are accepted as original signatures.				