

No. C 185596		Due no later than Dec 31, 2015		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. GPS USA, INC. TYLER BURGESS 1260 BARCLAY BLVD BUFFALO GROVE IL 60089		INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE ID 83705			
				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	TYLER BURGESS	1260 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089	
PRESIDENT	TYLER BURGESS	1260 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089	
SECRETARY	TYLER BURGESS	1260 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089	
TREASURER	TYLER BURGESS	1260 BARCLAY BOULEVARD	BUFFALO GROVE	IL	USA	60089	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN C 185596		Signature: Tyler Burgess				Date: 12/08/2015	
		Name (type or print): Tyler Burgess				Title: President	
Processed 12/08/2015		* Electronically provided signatures are accepted as original signatures.					