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| No. C 107736 | Due no later than Sep 30, 2017 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. ABSG CONSULTING INC. 16855 NORTHCHASE DRIVE HOUSTON TX 77060 | | PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | | |
| | | | 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 | DAVID A. WALKER | 16855 NORTHCHASE DR. | HOUSTON, | TX | USA | 77060 |
| DIRECTOR | DAVID A. WALKER | 16855 NORTHCHASE DR. | HOUSTON, | TX | USA | 77060 |
| SECRETARY | SARAH M BARTON | 16855 NORTHCHASE DR. | HOUSTON, | TX | USA | 77060 |
| TREASURER | JAMES M. CLUTTERBUCK | 16855 NORTHCHASE DR. | HOUSTON, | TX | USA | 77060 |
| DIRECTOR | TODD W. GROVE | 16855 NORTHCHASE DR. | HOUSTON | TX | USA | 77060 |
| DIRECTOR | JEFFREY J WEINER | 16855 NORTHCHASE DR. | HOUSTON | TX | USA | 77060 |
| 5. Organized Under the Laws of: NY C 107736 | | 6. Annual Report must be signed.* Signature: Sarah M. Barton Name (type or print): Sarah M. Barton | | Date: 08/28/2017 Title: Secretary | | |
| Processed 08/28/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | |