

No. C 172491		Due no later than Apr 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLIANT SERVICES HOUSTON, INC. JULIE E POSNER 701 B STREET, 6TH FL SAN DIEGO CA 92101		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	JEROLD D HALL	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA 92660
DIRECTOR	P. GREGORY ZIMMER	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA 92660
DIRECTOR	THOMAS W CORBETT	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA 92660
TREASURER	TED C FILLEY	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA 92101-8156
PRESIDENT	P. GREGORY ZIMMER	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA 92660-8156
SECRETARY	KENNETH A ZAK	710 B STREET 6TH FLOOR	SAN DIEGO	CA	USA 92101-8156
5. Organized Under the Laws of: NY C 172491		6. Annual Report must be signed.* Signature: Kenneth A. Zak Name (type or print): Kenneth A. Zak Date: 04/21/2009 Title: S.V.P & Secretary			
Processed 04/21/2009		* Electronically provided signatures are accepted as original signatures.			