

No. C 176187		Due no later than Dec 31, 2011		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. CWI, INC. JARED L SMALLING 650 THREE SPRINGS RD PO BOX 90018 BOWLING GREEN KY 42102-9018 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
PRESIDENT	MARCUS LEMONIS	250 PARKWAY DR STE 320	LINCOLNSHIRE	IL	USA	60069-9018	
TREASURER	KENNETH MARSHALL	650 THREE SPRINGS ROAD	BOWLING GREEN	KY	USA	42104	
SECRETARY	BRENT MOODY	650 THREE SPRINGS ROAD	BOWLING GREEN	KY	USA	42102	
DIRECTOR	STEPHEN ADAMS	2575 VISTA DEL MAR DRIVE	VENTURA	CA	USA	93001	
5. Organized Under the Laws of: KY C 176187		6. Annual Report must be signed.* Signature: Jared SMALLING Name (type or print): Jared SMALLING Date: 12/23/2011 Title: Tax Manager					
Processed 12/23/2011		* Electronically provided signatures are accepted as original signatures.					