

No. <b>C 167613</b>		<b>Due no later than Jun 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MEARS GROUP, INC. CORPORATION SERVICE COMPANY 12550 W EXPLORERE DR STE 100 BOISE ID 83713		CORPORATION SERVICE COMPANY 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	SCOT P. FLUHARTY	4500 N. MISSION ROAD	ROSEBUSH	MI	USA	48878
TREASURER	SAMUEL P. GLEASON	5051 WESTHEIMER ROAD SUITE 1650	HOUSTON	TX	USA	77056
DIRECTOR	DANIEL P. GOVIN	2800 POST OAK BOULEVARD SUITE 2600	HOUSTON	TX	USA	77056
VICE PRESIDENT	STEVEN L. GUDE	1622 EASTPORT PLAZA DRIVE	COLLINSVILLE	IL	USA	62234
5. Organized Under the Laws of:  <b>DE C 167613</b>		6. Annual Report must be signed.* Signature: CLAUDIA G. SANTOS Name (type or print): CLAUDIA G. SANTOS Date: 06/06/2016 Title: ASSISTANT SECRETARY				
Processed 06/06/2016		* Electronically provided signatures are accepted as original signatures.				