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| No. C 189207 | | Due no later than Nov 30, 2014 | | 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. ATTERRO, INC. HONEY LOCKARD 651 NICOLLET MALL, STE 525 MINNEAPOLIS MN 55402 USA | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G 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 | DAVE LOESER | 400 ASPEN LANE | WESTLAKE | TX | USA | 76262 |
| DIRECTOR | KEVIN ROBERG | 1011 BAY VIEW ROAD | AGAR | SD | USA | 57520 |
| DIRECTOR | MARK HOFFMEISTER | C/O PRUENTIAL CAPITAL PARTNERS TWO PRUDENTIAL PLAZA, STE 5600 | CHICAGO | IL | USA | 60601-6716 |
| DIRECTOR | CLAY MOREL | 50 S 10TH ST STE 500 | MINNEAPOLIS | MN | USA | 55403-6716 |
| SECRETARY | MICHAEL J KENNEDY | 50 S 10TH ST STE 500 | MINNEAPOLIS | MN | USA | 55403-6716 |
| PRESIDENT | CLAY MOREL | 1018 NANTUCKET | HOUSTON | TX | USA | 77057-6716 |
| VICE PRESIDENT | CANDICE WINTERRINGER | 7301 N STATE HWY 161, STE 110 | IRVING | TX | USA | 75039 |
| DIRECTOR | JIM REESE | 11295 BOWEN ROAD | ROSWELL | GA | USA | 30075 |
| 5. Organized Under the Laws of: MN C 189207 | | 6. Annual Report must be signed.* Signature: Honey Lockard Name (type or print): Honey Lockard Date: 09/30/2014 Title: Staff Accountant | | | | |
| Processed 09/30/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |