

No. W 33807		Due no later than Oct 31, 2008		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. BENHAM COMPANIES, LLC (THE) ANNE JOYCE LEGAL DEPARTMENT 9400 N BROADWAY OKLAHOMA CITY OK 73114		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	WEBSTER L BENHAM	9400 N BROADWAY	OKLAHOMA CITY	OK	USA 73114
5. Organized Under the Laws of: DE W 33807		6. Annual Report must be signed.* Signature: Betsy Pain Name (type or print): Betsy Pain Date: 10/09/2008 Title: Officer			
Processed 10/09/2008		* Electronically provided signatures are accepted as original signatures.			