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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------|---------|-------------|
| No. <b>C 180434</b>                                                                                                                                    |                  | <b>Due no later than Oct 31, 2015</b>                                                                                                                                                          |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>WALTER P. MOORE AND ASSOCIATES, INC.<br>1301 MCKINNEY ST., SUITE 1100<br>HOUSTON TX 77010<br>USA |         | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>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 |
| PRESIDENT                                                                                                                                              | DILIP CHOUDHURI  | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| SECRETARY                                                                                                                                              | DANA DUPRIEST    | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| TREASURER                                                                                                                                              | THOMAS MAGNUSSON | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | EDWIN FRIEDRICH  | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | LAWRENCE GRIFFIS | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | BLAIR HANUSCHAK  | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | THOMAS MAGNUSSON | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | RAYMOND MESSER   | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | CHARLES PENLAND  | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | DAVID PLATTEN    | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | LEE SLADE        | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| DIRECTOR                                                                                                                                               | DENNIS WITTRY    | 1301 MCKINNEY ST., SUITE 1100                                                                                                                                                                  | HOUSTON | TX                                                                 | USA     | 77010       |
| 5. Organized Under the Laws of:<br><br><b>TX<br/>C 180434</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Michelle Donato<br>Name (type or print): Michelle Donato<br><br>Date: 09/02/2015<br>Title: POA                                                 |         |                                                                    |         |             |
| Processed 09/02/2015                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                                      |         |                                                                    |         |             |