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| No. C 201748 | Due no later than Apr 30, 2015 Annual Report Form | | 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. TRIAD ADVISORS, INC. 5185 PEACHTREE PKWY SUITE 280 NORCROSS GA 30092 | | CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 | | | |
| | | | 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 |
| TREASURER | CHET PAYNE, DIRECTOR | 5185 PEACHTREE PKWY SUITE 280 | NORCROSS | GA | USA | 30092 |
| PRESIDENT | MARK C METTELMAN, DIRECTOR | 5185 PEACHTREE PKWY SUITE 280 | NORCROSS | GA | | 30092 |
| SECRETARY | ROBERT C BRUDERMAN, DIRECTOR | 5185 PEACHTREE PKWY SUITE 280 | NORCROSS | GA | | 30092 |
| 5. Organized Under the Laws of: FL C 201748 | 6. Annual Report must be signed.* Signature: Angela Martin Name (type or print): Angela Martin | | Date: 04/22/2015 Title: Special Secretary | | | |
| Processed 04/22/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |