

No. C 156909		Due no later than Oct 31, 2011		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. MARATHON ADMINISTRATIVE CO., INC. CHRISTINA GIBSON 1710 CORPORATE CROSSING STE 1 PO BOX 961 O FALLON IL 62269-0961 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA		
				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	JOHN BRYAN	1221 LAMAR	HOUSTON	TX	USA	77010
DIRECTOR	ALLEN KREKE	1716 CORPORATE CROSSING SUITE 2	OFALLON	IL	USA	62269
SECRETARY	JAMES P. BRYAN	1221 LAMAR SUITE 1175	HOSTON	TX	USA	77010
TREASURER	JOHN S BRYAN	101 E. 52ND ST. 8TH FLOOR	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: DE C 156909		6. Annual Report must be signed.* Signature: Allen D. Kreke Name (type or print): Allen D. Kreke Date: 08/19/2011 Title: Exec. Vice President				
Processed 08/19/2011		* Electronically provided signatures are accepted as original signatures.				