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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------|---------|-------------|
| No. <b>C 199012</b>                                                                                                                                    |                     | Due no later than Jul 31, 2014                                                                                                                                                      |               | 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><b>1. Mailing Address: Correct in this box if needed.</b><br>BOSC, INC.<br>ROBERT C REYNOLDS<br>PO BOX 2300<br>TAX DEPT 12 NW<br>TULSA OK 74192<br>USA |               | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>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 |
| DIRECTOR                                                                                                                                               | SCOTT B GRAUER      | ONE WILLIAMS CENTER 10TH FLR.                                                                                                                                                       | TULSA         | OK                                                                        | USA     | 74192       |
| TREASURER                                                                                                                                              | ROBERT LEDVORA      | 201 ROBERT S KERR                                                                                                                                                                   | OKLAHOMA CITY | OK                                                                        | USA     | 73102       |
| SECRETARY                                                                                                                                              | NANCY JOHNSON JONES | ONE WILLIAMS CENTER PLZA SE                                                                                                                                                         | TULSA         | OK                                                                        | USA     | 74172       |
| PRESIDENT                                                                                                                                              | BRETT A DEAN        | ONE WILLIAMS CENTER PLZA SE                                                                                                                                                         | TULSA         | OK                                                                        | USA     | 74172       |
| 5. Organized Under the Laws of:<br><br><b>OK<br/>C 199012</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Robert Ledvora<br>Name (type or print): Robert Ledvora<br>Date: 07/22/2014<br>Title: Treasurer                                      |               |                                                                           |         |             |
| Processed 07/22/2014                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                           |               |                                                                           |         |             |