

No. C 176802		Due no later than Jan 31, 2010 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. SEBESTA BLOMBERG & ASSOCIATES, INC. SCOTT R STEIN 2381 ROSEGATE ROSEVILLE MN 55113 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE 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
DIRECTOR	GLIN W JAY	1901 GATEWAY DRIVE, SUITE 150	IRVING	TX	USA	75038
DIRECTOR	STEPHEN C HALSTED	2231 CRYSTAL DRIVE, SUITE 400	ARLINGTON	VA	USA	22202
DIRECTOR	RANDOLPH L THOMPSON	150 PRESIDENTIAL WAY, STE 330	WOBURN	MA	USA	01801
DIRECTOR	TONY R LITTON	2381 ROSEGATE	ROSEVILLE	MN	USA	55113
DIRECTOR	DANIEL M TOLLMAN	2381 ROSEGATE	ROSEVILLE	MN	USA	55113
DIRECTOR	NATHAN F GERMOLUS	1308 23RD STREET SOUTH	FARGO	ND	USA	58103
DIRECTOR	JOHN A CARLSON	2381 ROSEGATE	ROSEVILLE	MN	USA	55113
TREASURER	GLIN W JAY	1901 GATEWAY DRIVE, SUITE 150	IRVING	TX	USA	75038
SECRETARY	NATHAN F GERMOLUS	1308 23RD STREET SOUTH	FARGO	ND	USA	58103
PRESIDENT	TONY R LITTON	2381 ROSEGATE	ROSEVILLE	MN	USA	55113
5. Organized Under the Laws of: MN C 176802		6. Annual Report must be signed.* Signature: Daniel M Tollman Name (type or print): Daniel M Tollman Date: 11/13/2009 Title: Director				
Processed 11/13/2009		* Electronically provided signatures are accepted as original signatures.				