

No. C110219	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																									
	PROMARK INTERNATIONAL INC. PO BOX 1949 BOISE ID 83701																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																												
5. Management of Intangible Assets	<table border="1"> <thead> <tr> <th data-bbox="72 357 183 378">Office held</th> <th data-bbox="315 357 381 378">Name</th> <th data-bbox="612 357 832 378">Street or P.O. Address</th> <th data-bbox="1055 357 1100 378">City</th> <th data-bbox="1220 357 1278 378">State</th> <th data-bbox="1372 357 1410 378">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="18 405 199 431">President</td> <td data-bbox="307 405 596 431">Eric S. Nielsen</td> <td data-bbox="650 405 901 431">P.O. Box 1949</td> <td data-bbox="1009 405 1113 431">Bosie</td> <td data-bbox="1224 405 1262 431">ID</td> <td data-bbox="1331 405 1427 431">83701</td> </tr> <tr> <td data-bbox="18 437 199 463">Secretary</td> <td data-bbox="307 437 579 463">James A. Backo</td> <td data-bbox="650 437 901 463">P.O. Box 1949</td> <td data-bbox="1009 437 1113 463">Boise</td> <td data-bbox="1224 437 1262 463">ID</td> <td data-bbox="1331 437 1427 463">83701</td> </tr> <tr> <td data-bbox="18 469 213 495">Directors:</td> <td colspan="5" data-bbox="307 469 712 495">See Attached Schedule</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Eric S. Nielsen	P.O. Box 1949	Bosie	ID	83701	Secretary	James A. Backo	P.O. Box 1949	Boise	ID	83701	Directors:	See Attached Schedule				
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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ProMark International Inc.
P.O. Box 1949, Boise, Id 83701

DIRECTORS

James A. Backo	877 Main Street, Suite 510 Boise, ID 83702
Dean A. Bierkan	600 Grant Street, 60th Floor Pittsburgh, PA 15219
Ryan P. Curtis	220 W. Parkcenter Blvd. Boise, ID 83706
Eric S. Nielsen	877 Main Street, Suite 510 Boise, ID 83702
Stephen D. Reyburn	ONE Riverfront Place Newport, KY 41071
Paul F. Renne	600 Grant Street, 60th Floor Pittsburgh, PA 15219