

No. <b>C 0100118</b>		Due no later than Nov 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> TRS RECOVERY SERVICES, INC. BARBARA J CHRISTMAN 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808-0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	
DIRECTOR	BRIAN C CONNOLLY	5251 WESTHEIMER ROAD	HOUSTON	TX	USA	77056	
TREASURER	MARK S WALLIN	5251 WESTHEIMER ROAD	HOUSTON	TX	USA	77056	
SECRETARY	BRIAN C CONNOLLY	5251 WESTHEIMER ROAD	HOUSTON	TX	USA	77056	
PRESIDENT	BRIAN C CONNOLLY	5251 WESTHEIMER ROAD	HOUSTON	TX	USA	77056	
5. Organized Under the Laws of: <b>CO</b> <b>C 0100118</b>		6. Annual Report must be signed.* Signature: Brian C. Connolly Name (type or print): Brian C. Connolly Date: 10/23/2009 Title: Secretary					
Processed 10/23/2009		* Electronically provided signatures are accepted as original signatures.					