

No. C 167613		Due no later than Jun 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MEARS GROUP, INC. WHITNEY A. PARSLEY 1360 POST OAK BLVD STE 2100 HOUSTON TX 77056		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	
SECRETARY	VINCENT A. MERCALDI - ASSISTANT	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056	
PRESIDENT	SCOTT P. FLUHARTY	14350 N. 87TH STREET	SCOTTSDALE	AZ	USA	85260	
SECRETARY	SCOTT P. FLUHARTY	14350 N. 87TH STREET	SCOTTSDALE	AZ	USA	85260	
TREASURER	NICHOLAS M. GRINDSTAFF	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056	
5. Organized Under the Laws of: DE C 167613		6. Annual Report must be signed.* Signature: Vincent A. Mercaldi Name (type or print): Vincent A. Mercaldi Date: 06/16/2008 Title: Assistant Secretary					
Processed 06/16/2008		* Electronically provided signatures are accepted as original signatures.					