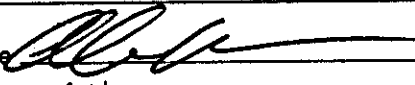


No. C 156909	Due no later than October 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MARATHON ADMINISTRATIVE CO., INC. TIFFANY KREKE PO BOX 951 O FALLON, IL 62269	3. New Registered Agent Signature 																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Bracken Bryan</td> <td>1221 Lamar, Ste. 1178</td> <td>Houston</td> <td>TX</td> <td>77010</td> </tr> <tr> <td>Gen. VP</td> <td>Allen Duane Kreke</td> <td>1714 Corporate Crossing, Ste. 2.</td> <td>O'Fallon</td> <td>IL</td> <td>62269</td> </tr> <tr> <td>Secretary</td> <td>James Perry Bryan</td> <td>1221 Lamar, Ste. 1175</td> <td>Houston</td> <td>TX</td> <td>77010</td> </tr> <tr> <td>Treasurer</td> <td>John Shelby Bryan</td> <td>101 E. 52nd St., 8th Fl</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	John Bracken Bryan	1221 Lamar, Ste. 1178	Houston	TX	77010	Gen. VP	Allen Duane Kreke	1714 Corporate Crossing, Ste. 2.	O'Fallon	IL	62269	Secretary	James Perry Bryan	1221 Lamar, Ste. 1175	Houston	TX	77010	Treasurer	John Shelby Bryan	101 E. 52nd St., 8th Fl	New York	NY	10022
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5. Organized Under the Laws of: SOUTH CAROLINA C 156909	6. Signature  Date <u>9/25/06</u> Name (Typed or Printed) <u>Allen Kreke</u> Title <u>Gen. V.P.</u>																															

Issued 08/01/2006

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