

No. C 189207		Due no later than Nov 30, 2011		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. ATTERRO, INC. MICHELLE ROSINGER 50 S 10TH ST STE 500 MINNEAPOLIS MN 55403 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	DAVE LOESER	400 ASPEN LANE	WESTLAKE	TX	USA	76262
DIRECTOR	KEVIN ROBERG	8941 WEAVER LAKE DR	PEQUOT LAKES	MN	USA	56472
DIRECTOR	JULIE BUTHMAN	C/O PRUENTIAL CAPITAL PARTNERS TWO PRUDENTIAL PLAZA, STE 5600	CHICAGO	IL	USA	60601
DIRECTOR	MARK HOFFMEISTER	C/O PRUENTIAL CAPITAL PARTNERS TWO PRUDENTIAL PLAZA, STE 5600	CHICAGO	IL	USA	60601-6716
DIRECTOR	MICHAEL MORRIS	13355 NOEL RD STE 1340	DALLAS	TX	USA	75240
DIRECTOR	CLAY MOREL	50 S 10TH ST STE 500	MINNEAPOLIS	MN	USA	55403
SECRETARY	MICHAEL J KENNEDY	50 S 10TH ST STE 500	MINNEAPOLIS	MN	USA	55403
PRESIDENT	CLAY MOREL	50 S 10TH ST STE 500	MINNEAPOLIS	MN	USA	55403
5. Organized Under the Laws of: MN C 189207		6. Annual Report must be signed.* Signature: Michelle Rosinger Name (type or print): Michelle Rosinger Date: 10/31/2011 Title: Accounting Manager				
Processed 10/31/2011		* Electronically provided signatures are accepted as original signatures.				