

No. C 170300		Due no later than Dec 31, 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. PERFORMANCE MATTERS ASSOCIATES OF TEXAS, INC. KARL W. KINDIG 6116 N CENTRAL EXPRESSWAY SUITE 1400 DALLAS TX 75206-5160 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702-5160		
				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
TREASURER	TODD M. HACKER	11825 N. PENNSYLVANIA ST.	CARMEL	IN	USA	46032
PRESIDENT	CHRISTOPHER L WEAVER	6116 N CENTRAL EXPRESSWAY SUITE 1400	DALLAS	TX	USA	75206-5160
SECRETARY	KARL W KINDIG	11825 N PENNSYLVANIA ST	CARMEL	IN	USA	46032-5160
5. Organized Under the Laws of: TX C 170300		6. Annual Report must be signed.* Signature: Karl W. Kindig Name (type or print): Karl W. Kindig Date: 12/10/2008 Title: Secretary				
Processed 12/10/2008		* Electronically provided signatures are accepted as original signatures.				