

No. C 156909

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MARATHON ADMINISTRATIVE CO., INC.
TIFFANY KREKE
PO BOX 961
O FALLON, IL 62269CORPORATION SERVICE CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

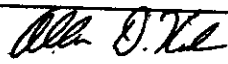
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John B. Bryan	1331 Lamar, Ste. 1451	Houston	TX	77010
Ex. V.P.	Allen D. Kreke	17116 Corporate Crossing, Ste. 2	O Fallon	IL	62269
V.P.	Tiffany Kreke	17116 Corporate Crossing, Ste. 2	O Fallon	IL	62269
Sec.	James P. Bryan	1331 Lamar, Ste. 1450	Houston	TX	77010
Treasurer	John S. Bryan	101 E. 52 nd St., 8 th Floor	New York	NY	10022

5. Organized Under the Laws of:

SOUTH CAROLINA
C 156909

6.

Signature



Date

9/4/08

Name

(Typed or Printed)

Allen D. Kreke

Title

Exec. Vice President

Issued 08/06/2008

Do Not Tape or Staple

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