

| | | | | | | |
|--|----------------|--|-------|--|---------|-------------|
| No. C 145289 | | Due no later than Aug 31, 2011 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. AEG PROCESSING CENTER NO. 58, INC. NICOLE WILSON PO BOX 3646 OMAHA NE 68103-0646 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 |
| TREASURER | SIDNEY FERENC | 10805 OLD MILL ROAD | OMAHA | NE | USA | 68154 |
| DIRECTOR | STEVEN MENZIES | 10805 OLD MILL ROAD | OMAHA | NE | USA | 68154 |
| SECRETARY | JEFFREY SILVER | 10805 OLD MILL ROAD | OMAHA | NE | USA | 68154 |
| DIRECTOR | JEFFREY SILVER | 10805 OLD MILL ROAD | OMAHA | NE | USA | 68154 |
| DIRECTOR | SIDNEY FERENC | 10805 OLD MILL ROAD | OMAHA | NE | USA | 68154 |
| PRESIDENT | STEVEN MENZIES | 10805 OLD MILL ROAD | OMAHA | NE | USA | 68154 |
| 5. Organized Under the Laws of: NE C 145289 | | 6. Annual Report must be signed.* Signature: Steven Menzies Name (type or print): Steven Menzies | | Date: 07/27/2011 Title: President | | |
| Processed 07/27/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |