

No. W 33807

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

BENHAM COMPANIES, LLC (THE)
LEGAL DEPARTMENT
9400 N BROADWAY
OKLAHOMA CITY, OK 73114

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Webster Benham	9400 N Boradway #300	Oklahoma	City OK	73114
Vice Pres	Donald Gunning	9400 N Broadway #300	Oklahoma	City OK	73114
Vice Pres	Dennis C. Woody	9400 N Broadway 300	Oklahoma	City OK	73114
Vice Pres	Gregory Meacham	9400 N Broadway 300	Oklahoma	City OK	73114
Vice Pres	Kenneth Nelson	9400 N Broadway #300	Oklahoma	City OK	73114

5. Organized Under the Laws of:

DELAWARE
W 33807

6.

Signature 

Date 10/26/06

Name (Typed or Printed) Webster L. Benham

Title President