

No. C 161978		Due no later than Aug 31, 2012		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. WELMAN HOLDINGS, INC. CHRIS KELLETT 1 SOUTH MAIN SALT LAKE CITY UT 84133 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	GEORGE M FEIGER	456 MONTGOMERY ST. STE 2300	SAN FRANCISCO	CA	USA	94104	
DIRECTOR	DOYLE L ARNOLD	ONE SOUTH MAIN ST. 15TH FLOOR	SALT LAKE CITY	UT	USA	84111	
DIRECTOR	JULIE CASTLE	ONE W. LIBERTY ST. 3RD FLOOR	RENO	NV	USA	89501	
5. Organized Under the Laws of: UT C 161978		6. Annual Report must be signed.* Signature: Chris Kellett Name (type or print): Chris Kellett Date: 06/27/2012 Title: Treasurer					
Processed 06/27/2012		* Electronically provided signatures are accepted as original signatures.					