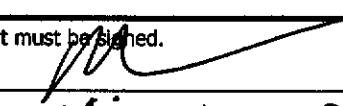


No. C 160542		Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. PRE HOLDINGS, INC. JOSEPH BONGIOVI 250 WILLIAMS STREET SUITE M-100 ATLANTA GA 30303 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature:</u>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
PRE /CEO	M. Brooke Smith	250 Williams St, M-100	Atlanta	GA	30303
CFO	Scott Meyerhoff	250 Williams St, M-100	Atlanta, GA	GA	30303
SEC	Michael D. Greenhut	250 Williams St, M-100	Atlanta, GA	GA	30303
5. Organized Under the Laws of: DE C 160542		6. Annual Report must be signed.			
Signature: 		Date: 3/26/09			
Name(type or print): Michael D. Greenhut		Title: Secretary			

Issued 3/16/2009 by SLD

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