

No. C 102552		Due no later than Jun 30, 2009		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. TESSENDERLO KERLEY SERVICES, INC. YOLANDA SOLANO TAX DEPARTMENT 2255 N 44TH ST #300 PHOENIX AZ 85008 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	BOB SCHMITTER SCHMITTER	2255 N 44TH STREET SUITE 300		PHOENIX	AZ	USA	85008
SECRETARY	LARRY TRYON	2255 N 44TH STREET SUITE 300		PHOENIX	AZ	USA	85008
DIRECTOR	JORDAN BURNS	2255 N 44TH STREET SUITE 300		PHOENIX	AZ	USA	85008
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NM C 102552		Signature: Yolanda Solano Name (type or print): Yolanda Solano				Date: 06/24/2009 Title: Tax Director	
Processed 06/24/2009		* Electronically provided signatures are accepted as original signatures.					