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| No. C 173555 | | Due no later than Jun 30, 2010 | | 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. SYSTEMS SERVICES OF AMERICA, INC. ALEXIS ST. JOHN PO BOX 25109 SCOTTSDALE AZ 85255-0177 | | 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 |
| DIRECTOR | PETER K. SMITH | PO BOX 25109 | SCOTTSDALE | AZ | USA | 85255-0177 |
| DIRECTOR | SLADE A. STEWART | PO BOX 25109 | SCOTTSDALE | AZ | USA | 85255-0177 |
| TREASURER | PETER K. SMITH | PO BOX 25109 | SCOTTSDALE | AZ | USA | 85255-0177 |
| PRESIDENT | TIM HOLLAND | PO BOX 25159 | SCOTTSDALE | AZ | USA | 85255-0183 |
| SECRETARY | SLADE A. STEWART | PO BOX 25109 | SCOTTSDALE | AZ | USA | 85255-0177 |
| 5. Organized Under the Laws of: DE C 173555 | | 6. Annual Report must be signed.* Signature: Steven J. Twist Name (type or print): Steven J. Twist Date: 04/26/2010 Title: Vice President & Assistant Sec | | | | |
| Processed 04/26/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |