

No. C 137853

Due no later than February 28, 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

PERFORMANCE MATTERS ASSOCIATES, INC
11825 N PENNSYLVANIA ST
CARMEL, IN 46032CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Christopher Weaver	114 N. Central Expressway	Dallas	TX	75206
Director	Eugene M Bullis	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	Brad J. Corbin	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	Eric R. Johnson	11825 N. Pennsylvania St.	Carmel	IN	46032
Director	William S. Kirsch	222 Merchandise Mart Plaza	Chicago	IL	60654
Secretary	Karl W. Kindig	11825 N. Pennsylvania St.	Carmel	IN	46032

5. Organized Under the Laws of:

DELAWARE
C 137853

6.

Signature

Karl W Kindig

Date

1-6-06

Name (Typed or Printed)

Karl W. Kindig

Title

Secretary

Issued 12/01/2005

Do Not Tape or Staple

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