

No. C 81053		Due no later than Apr 30, 2011		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. TALARIS INC. STEVEN D VANZEE 2441 WARRENVILLE RD. STE 100 LISLE IL 60532		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
PRESIDENT	CHRIS T REAGAN	2441 WARRENVILLE RD	LISLE	IL	USA	60532
DIRECTOR	CHRIS T REAGAN	2441 WARRENVILLE RD	LISLE	IL	USA	60532
SECRETARY	TIM H JORDAN	2441 WARRENVILLE ROAD	LISLE	IL	USA	60532
DIRECTOR	STEVEN D VANZEE	2441 WARRENVILLE RD	LISLE	IL	USA	60532
5. Organized Under the Laws of: DE C 81053		6. Annual Report must be signed.* Signature: Steven D Vanzee Name (type or print): Steven D Vanzee Date: 02/09/2011 Title: Director				
Processed 02/09/2011		* Electronically provided signatures are accepted as original signatures.				