

TA Company (Formerly The Austin Company)

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SECRETARY OF STATE
STATE OF IDAHO

Change of Mailing
Address

September 10, 2010

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Secretary of State
450 N. 4th Street
P.O. Box 83720
Boise, ID 83720-0080

Re: The Austin Company n/k/a TA Company (Org. ID/Filing No. C22360)


Dear Sir/Madam:

I am the sole officer and director of The Austin Company n/k/a TA Company (the "Company") (Org. ID/Filing No. C22360). I am its President, Treasurer, and Secretary.

On July 6, 2006, the Secretary of State (the "Secretary") revoked the Company's grant of authority to transact business in Idaho. The Secretary's revocation of the Company's authority, however, did not terminate the authority of the Company's registered agent. (See Idaho Code § 30-1-1531(5)). It is important, therefore, that the Secretary have an updated and valid address on file for the Company's registered agent.

The Company's registered agent is C. T. Corporation System. The Secretary's website and records correctly list C. T. Corporation System as the Company's registered agent, but the address shown for C. T. Corporation on the website is no longer valid. To correct this error, I enclose a completed "Statement of Change of Registered Agent, Registered Office, of Both." The correct address for C. T. Corporation System is reflected on this form. I request that you kindly correct the Secretary's records and website to reflect this new address.

In addition, the address that the Secretary has on file for the Company is no longer valid. The correspondence address indicated on the Company's most recent annual report (i.e., its 2005 Annual Report) is the following: 6095 Parkland Blvd., Cleveland, OH 44124. The Company, however, is no longer engaged in business and, as a result, it does not maintain a physical office of any kind. Accordingly, I request that the Secretary change its records and website to reflect the Company's new mailing address as follows:

 **The Austin Company n/k/a TA Company**
c/o CT Corporation System
1300 East 9th Street
Cleveland, OH 44114