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| No. C 179089 | | Due no later than Jun 30, 2013 | | 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. BERLIN-WHEELER, INC. 2942A SW WANAMAKER DR. #200 TOPEKA KS 66614 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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 | MARY ANN WHEELER | 2942A SW WANAMAKER DR. #200 | TOPEKA | KS | USA | 66614 |
| VICE PRESIDENT | MARK WHEELER | 2942A SW WANAMAKER DR. #200 | TOPEKA | KS | USA | 66614 |
| SECRETARY | MATTHEW WHEELER | 2942A SW WANAMAKER DR. #200 | TOPEKA | KS | USA | 66614 |
| TREASURER | MARK WHEELER | 2942A SW WANAMAKER DR. #200 | TOPEKA | KS | USA | 66614 |
| DIRECTOR | MATTHEW WHEELER | 2942A SW WANAMAKER DR. #200 | TOPEKA | KS | USA | 66614 |
| DIRECTOR | MARY ANN WHEELER | 2942A SW WANAMAKER DR. #200 | TOPEKA | KS | USA | 66614 |
| DIRECTOR | MARK WHEELER | 2942A SW WANAMAKER DR. #200 | TOPEKA | KS | USA | 66614 |
| 5. Organized Under the Laws of: KS C 179089 | | 6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 05/20/2013 Title: Poa | | | | |
| Processed 05/20/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |