

No. <b>C 74879</b>		Due no later than Jan 31, 2016		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  EMMETT POWER COMPANY 6600 NORTH MILITARY TRAIL BOCA RATON FL 33496		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702		
				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	ELISA D GARCIA C	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
TREASURER	RICHARD LELAND	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
SECRETARY	DARLENE QUASHIE HENRY	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	RICHARD HAAS	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	STEPHEN HARE	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
5. Organized Under the Laws of:  <b>DE C 74879</b>		6. Annual Report must be signed.* Signature: Donna Harrison Name (type or print): Donna Harrison Date: 12/23/2015 Title: Special Secretary				
Processed 12/23/2015		* Electronically provided signatures are accepted as original signatures.				