

No. C 138885		Due no later than May 31, 2009 Annual Report Form		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. VICTORY CAPITAL MANAGEMENT INC. RICH ZEIGER COMPLIANCE DEPT 127 PUBLIC SQUARE 20TH FLOOR OH-01-27-2006 CLEVELAND OH 44114-1306		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702-1306			
				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	
TREASURER	MICHAEL BLACK	127 PUBLIC SQUARE	CLEVELAND	OH	USA	44114-1306	
PRESIDENT	ROBERT WAGNER	127 PUBLIC SQUARE	CLEVELAND	OH	USA	44114-1306	
SECRETARY	RICH ZEIGER	127 PUBLIC SQUARE	CLEVELAND	OH	USA	44114-1306	
DIRECTOR	KENNETH F FOX	127 PUBLIC SQUARE	CLEVELAND	OH	USA	44114-1306	
5. Organized Under the Laws of: NY C 138885		6. Annual Report must be signed.* Signature: Kenneth Fox Name (type or print): Kenneth Fox Date: 05/04/2009 Title: Director					
Processed 05/04/2009		* Electronically provided signatures are accepted as original signatures.					