

|  |   |   |  |       |         |             |
|--|---|---|--|-------|---------|-------------|
| No. <b>C 183239</b>  | <b>Due no later than May 31, 2015</b><br><b>Annual Report Form</b>                |   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>                         |   | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |       |         |             |
|  | HALCROW, INC.<br>SANDRA BROWN<br>9191 S. JAMAICA ST.<br>ENGLEWOOD CO 80112<br>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 |
| TREASURER  | STEVEN MATHEWS  | 9191 S. JAMAICA ST.   | ENGLEWOOD  | CO    | USA     | 80112       |
| PRESIDENT  | TERRY A RUHL  | 9191 S. JAMAICA ST.   | ENGLEWOOD  | CO    | USA     | 80112       |
| SECRETARY  | SARAH K HILTY   | 9191 S. JAMAICA ST.   | ENGLEWOOD  | CO    | USA     | 80112       |
| DIRECTOR   | EUAN FINLAY   | 9191 S. JAMAICA ST.   | ENGLEWOOD  | CO    | USA     | 80112       |
| VICE PRESIDENT   | JOHN A BAUER-MARTINEZ   | 9191 S. JAMAICA ST.   | ENGLEWOOD  | CO    | USA     | 80112       |
| DIRECTOR   | PATRICK KING  | 22 CORTLANDT STREET 31ST FL   | NEW YORK   | NY    | USA     | 10007-3107  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>C 183239</b>  |   | 6. Annual Report must be signed.*<br>Signature: JOHN A BAUER-MARTINEZ<br>Name (type or print): JOHN A BAUER-MARTINEZ<br>Date: 04/29/2015<br>Title: VICE PRESIDENT |  |       |         |             |
| Processed 04/29/2015   |   | * Electronically provided signatures are accepted as original signatures.   |  |       |         |             |