

| | | | | | | | |
|--|------------------|---|------------|--|---------|--------------------------------------|--|
| No. C 157268 | | Due no later than Nov 30, 2009 | | 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. KIOSK OPERATIONS, INC. PEGGY CLAUS PO BOX 961090 CF4-340 FORT WORTH TX 76161 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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 | |
| DIRECTOR | MARTIN O MOAD | 300 RADIOSHACK CIRCLE CF4-340 | FORT WORTH | TX | USA | 76102 | |
| TREASURER | MARK W BARFIELD | 300 RADIOSHACK CIRCLR CF4-340 | FORT WORTH | TX | USA | 76102 | |
| SECRETARY | ROBERT C DONOHOO | 300 RADIOSHACK CIRCLE CF4-340 | FORT WORTH | TX | USA | 76102 | |
| PRESIDENT | JAMES F GOOCH | 300 RADIOSHACK CIRCLE CF4-340 | FORT WORTH | TX | USA | 76102 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 157268 | | Signature: Mark W Barfield Name (type or print): Mark W Barfield | | | | Date: 11/02/2009 Title: Treasurer | |
| Processed 11/02/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |