

| No. C 189178 | | Due no later than Nov 30, 2015 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. TECTA AMERICA SACRAMENTO INC. MICHAEL G MCCLAIN 3257 FITZGERALD RD RANCHO CORDOVA CA 95742 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | | |
| | | | | | | 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 | MICHAEL G MCCLAIN | 3257 FITZGERALD RD | RANCHO CORDOVA | CA | USA | 95742 | | |
| DIRECTOR | DAVID REGINELLI | 9450 W BRYN MAWR AVE #500 | ROSEMONT | IL | USA | 60018 | | |
| SECRETARY | THOMAS ESGRO | 1881 WEST 13TH STREET | DENVER | CO | USA | 80204 | | |
| 5. Organized Under the Laws of: WI C 189178 | | 6. Annual Report must be signed.* Signature: Michael G McClain Name (type or print): Michael G McClain | | | | | | Date: 09/22/2015 Title: President |
| Processed 09/22/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |