

No. W 116798		Due no later than Aug 31, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TOUCHPOINT SUPPORT SERVICES, LLC LAURA CLARK COMPASS TAX DEPARTMENT 2400 YORKMONT RD CHARLOTTE NC 28217		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	C PALMER BROWN FOR COMPASS GROUP USA INC	(SOLE MEMBER) TAX DEPT, 2400 YORKMONT ROAD	CHARLOTTE	NC	USA 28217
5. Organized Under the Laws of: DE W 116798		6. Annual Report must be signed.* Signature: Patty Carpenter Name (type or print): Patty Carpenter Date: 08/27/2013 Title: Income Tax Accountant			
Processed 08/27/2013		* Electronically provided signatures are accepted as original signatures.			