| No. C 140406 | | Due no later than Aug 31, 2014 | | 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. RYAN COMPANY, INC. (THE) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter Name | s and Busin | ess Addresses of Presid | ent, Secretary, and Directors. Treasure | r (optional). | | | |
| Office Held N | Name | | Street or PO Address | City | State | Country | Postal Code |
| | CRAIG BRADLEY | | 15 COMMERCE WAY | NORTON | MA | USA | 02766 |
| SECRETARY JOE BENOIT DIRECTOR RANDALL CR | | AIG WISENBAKER | 15 COMMERCE WAY 2800 POST OAK BLVD., STE. 2600 | NORTON HOUSTON | MA TX | USA USA | 02766 77056 |
| | ANTHONY J. SPAGNOLA | | 5445 DTC PKWY, STE 1200 | GREENWOOD VILLAGE | СО | USA | 80111 |
| 5. Organized Under the Laws of: 6. | | 6. Annual Report must be signed.* | | | | | |
| MA C 140406 | | Signature: Peter B. O'Brien | | Date: 08/21/2014 | | | |
| | | Name (type or print): Peter B. O'Brien | | Title: Vice President | | | |
| Processed 08/21/2014 * Electronically provided signatures are accepted as original signat | | | | | | | |