

No. C 159926		Due no later than Apr 30, 2007		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. JEFFERSON WELLS INTERNATIONAL, INC. MICHAEL L BALISTRERI 200 S EXECUTIVE DR STE 440 BROOKFIELD WI 53005		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE ID 83706			
				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	MARK P REINEMANN	200 S. EXECUTIVE DRIVE SUITE 440	BROOKFIELD	WI	USA	53005	
SECRETARY	GEORGE P HERRMANN	200 S. EXECUTIVE DRIVE SUITE 440	BROOKFIELD	WI	USA	53005	
SECRETARY	GEORGE P HERRMANN	200 S. EXECUTIVE DR. SUITE 440	BROOKFIELD	WI	USA	53005	
DIRECTOR	OWEN J SULLIVAN	200 S. EXECUTIVE DR. SUITE 440	BROOKFIELD	WI	USA	53005	
5. Organized Under the Laws of: DELAWARE C 159926		6. Annual Report must be signed.* Signature: Michael L Balistreri Name (type or print): Michael L Balistreri Date: 04/20/2007 Title: Corporate Counsel					
Processed 04/20/2007		* Electronically provided signatures are accepted as original signatures.					