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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 180434</b>                                                                                                                                    |                  | <b>Due no later than Oct 31, 2011</b>                                                                                                                                                     |         | <b>2. Registered Agent and Address (NO PO BOX)</b>                         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>WALTER P. MOORE AND ASSOCIATES, INC.<br>1301 MCKINNEY ST.<br>SUITE 1100<br>HOUSTON TX 77010 |         | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                                           |         | 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                                                                                                                                              | RAYMOND MESSER   | 1301 MCKINNEY ST. SUITE 1100                                                                                                                                                              | HOUSTON | TX                                                                         | USA     | 77010       |  |
| SECRETARY                                                                                                                                              | LINDA HANNA      | 1301 MCKINNEY ST. SUITE 1100                                                                                                                                                              | HOUSTON | TX                                                                         | USA     | 77010       |  |
| TREASURER                                                                                                                                              | THOMAS MAGNUSSON | 1301 MCKINNEY ST. SUITE 1100                                                                                                                                                              | HOUSTON | TX                                                                         | USA     | 77010       |  |
| DIRECTOR                                                                                                                                               | RAYMOND MESSER   | 1301 MCKINNEY ST. SUITE 1100                                                                                                                                                              | HOUSTON | TX                                                                         | USA     | 77010       |  |
| DIRECTOR                                                                                                                                               | THOMAS MAGNUSSON | 1301 MCKINNEY ST. SUITE 1100                                                                                                                                                              | HOUSTON | TX                                                                         | USA     | 77010       |  |
| DIRECTOR                                                                                                                                               | BLAIR HANUSCHAK  | 1301 MCKINNEY ST. SUITE 1100                                                                                                                                                              | HOUSTON | TX                                                                         | USA     | 77010       |  |
| DIRECTOR                                                                                                                                               | LAWRENCE GRIFFIS | 1301 MCKINNEY ST. SUITE 1100                                                                                                                                                              | HOUSTON | TX                                                                         | USA     | 77010       |  |
| DIRECTOR                                                                                                                                               | EDWIN FRIEDRICH  | 1301 MCKINNEY ST. SUITE 1100                                                                                                                                                              | HOUSTON | TX                                                                         | USA     | 77010       |  |
| 5. Organized Under the Laws of:<br><br><b>TX<br/>C 180434</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Laura Louis<br>Name (type or print): Laura Louis<br>Date: 09/29/2011<br>Title: Poa                                                        |         |                                                                            |         |             |  |
| Processed 09/29/2011                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                                 |         |                                                                            |         |             |  |