

No. C 152445		Due no later than Jan 31, 2009		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CHEX SYSTEMS, INC. 601 RIVERSIDE AVE. JACKSONVILLE FL 32204 USA					
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	
DIRECTOR	MICHAEL E SAX	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
DIRECTOR	GARY A NORCROSS	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
DIRECTOR	KAY NICHOLS	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
TREASURER	MICHAEL E SAX	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
PRESIDENT	JOHN POOLE	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
SECRETARY	JULIET A LIM	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
5. Organized Under the Laws of: MN C 152445		6. Annual Report must be signed.* Signature: Jane Louis Name (type or print): Jane Louis		Date: 01/29/2009 Title: Power of Attorney			
Processed 01/29/2009		* Electronically provided signatures are accepted as original signatures.					