

Florida

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 10, 2008 8:00 am Secretary of State

05-05-2008 90250 002 ***150.00

DOCUMENT # F05000001041

1. Entity Name RYAN U.S. TAX SERVICES, INC.



Principal Place of Business 100 NORTH TAMPA ST. SUITE #1850 TAMPA, FL 33602

Mailing Address ATTN: GINA ROBBINS 13155 NOEL RD., 12TH FLR, LB-72 DALLAS, TX 75240-5090

66013942



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc. Suite # 100

04282008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

75-2411641

Applied For Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include CEO GEORGE BRINT, VPT GERALD L JR, D JOHN SHARP, VP RICHARD H THOMPSON, P TONY G MILLS.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains handwritten text 'See Attached Exhibit A' and checkboxes for Change/Addition.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Handwritten signature of David English

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/08

Date

972-934-0022

Daytime Phone #

ATTACHMENT

Ryan, Inc.

Exhibit A

66013942

F05000001041

Directors

Name	Title	Business Address
George Brint Ryan	Chairman of the Board	13155 Noel Road, Suite #100 Dallas TX 75240-5090
Gerald L. Ridgely, Jr.		13155 Noel Road, Suite #100 Dallas TX 75240-5090
Tony G. Mills		13155 Noel Road, Suite #100 Dallas TX 75240-5090
James M. Trester	Vice President	13155 Noel Road, Suite #100 Dallas TX 75240-5090

Officers

Name	Title	Business Address
George Brint Ryan	Chief Executive Officer	13155 Noel Road, Suite #100 Dallas TX 75240-5090
Gerald L. Ridgely, Jr.	Chief Operating Officer and Treasurer	13155 Noel Road, Suite #100 Dallas TX 75240-5090
Tony G. Mills	President and Assistant Secretary	13155 Noel Road, Suite #100 Dallas TX 75240-5090
James M. Trester	Vice President	13155 Noel Road, Suite #100 Dallas TX 75240-5090
Richard H. Thompson	Vice President	13155 Noel Road, Suite #100 Dallas TX 75240-5090
Delta A. Emerson	Vice President and Chief Human Resources Officer	13155 Noel Road, Suite #100 Dallas TX 75240-5090
Blake K. Holman	Vice President and Chief Information Officer	13155 Noel Road, Suite #100 Dallas TX 75240-5090
Gregory S. Weiss	Vice President, General Counsel and Secretary	13155 Noel Road, Suite #100 Dallas TX 75240-5090
David English	Vice President and Chief Financial Officer	13155 Noel Road, Suite #100 Dallas TX 75240-5090
James R. Aubele	Vice President of Marketing	13155 Noel Road, Suite #100 Dallas TX 75240-5090
Jon C. Sweet	Chief Strategy Officer	2355 East Camelback Road, Suite 825 Phoenix AZ 85016-9069