2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRATED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 17, 2007 8:00 am Secretary of State DOCUMENT # F06000005559 05-17-2007 90036 038 ***150.00 MARTIN GROUP INC. OF SOUTH DAKOTA Mailing Address Principal Place of Business 401100-1515 NORTH SANBORN BLVD 1515 NORTH SANBORN BLVD MITCHELL, SD 57301 MITCHELL, SD 57301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 46-0350212 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC ☐ Addition TITLE ☐ Delete TITLE Change ODOM, JAMES NAME NAME 1515 NORTH SANBORN BLVD STREET ADDRESS STREET ADDRESS MITCHELL, SD 57301 CiTY+ST-ZIP City-St-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE RASMUSSEN, PETER NAME NAME 1515 NORTH SANBORN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MITCHELL, SD 57301 CITY-ST-78P ST TITLE ☐ Change TITLE ☐ Delete Addition CROSBY, WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 1515 NORTH SANBORN BLVD CITY-ST-ZIP MITCHELL, SD 57301 CITY-ST-7IP ☐ Delete TITLE See Attached ☐ Change ■ Addition TITLE MOHAN, KEVIN P NAME Address changes STREET ADDRESS 1515 NORTH SANBORN BLVD STREET ADDRESS CITY-ST-7IP MITCHELL, SD 57301 CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE SCHICIANO, KENNETH T NAME MAME 1515 NORTH SANBORN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MITCHELL, SD 57301 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

ATTACHMENT
40115513

#F0600005559
Martin And Associates, Inc.

Directors:

Jim C. Odom

Chief Executive Officer

1515 North Sanborn Blvd

Mitchell, SD 57301-1021

Kevin P. Mohan

Summit Partners

222 Berkeley Street, 18th Floor

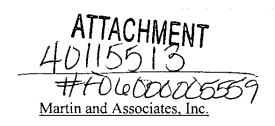
Boston, MA 02216

Kenneth T. Schiciano

TA Associates

John Hancock Tower, 56th Floor

200 Clarendon Street Boston, MA 02116



Officers:

Jim C. Odom

Chief Executive Officer, President

1515 North Sanborn Blvd Mitchell, SD 57301-1021

Peter C. Rasmusson

Vice President

1515 North Sanborn Blvd Mitchell, SD 57301-1021

Wayne A. Crosby

Chief Financial Officer 1515 North Sanborn Blvd Mitchell, SD 57301-1021