

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002855

FILED
Feb 16, 2011
Secretary of State

Entity Name: QEP MARKETING COMPANY

Current Principal Place of Business:

1050 17TH ST STE 500
DENVER, CO 80265

New Principal Place of Business:

Current Mailing Address:

1050 17TH ST STE 500
DENVER, CO 80265

New Mailing Address:

FEI Number: 87-0548543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: RATTIE, KEITH O
Address: 1050 17TH ST STE 500
City-St-Zip: DENVER, CO 80265

Title: DP
Name: STANLEY, C.B.
Address: 1050 17TH ST STE 500
City-St-Zip: DENVER, CO 80265

Title: DV
Name: DOLESHEK, RICHARD J
Address: 1050 17TH ST STE 500
City-St-Zip: DENVER, CO 80265

Title: S
Name: JONES, ABIGAIL
Address: 1050 17TH ST STE 500
City-St-Zip: DENVER, CO 80265

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KURT WATTS

VP-C

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date