2007 FOR PROFIT CORPORATION

Jan 17, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F94000003853 01-17-2007 90050 045 ***150.00 CORPORATE EXPRESS DOCUMENT & PRINT MANAGEMENT, INC. Principal Place of Business Mailing Address 60002127 4205 S. 96TH ST. 1 ENVIRONMENTAL WAY **OMAHA, NE 68127** TAX DEPARTMENT BROOMFIELD, CO 80021-3146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 47-0445942 Not Applicable Ζip Country Zip Country \$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 S. PINE ISLAND RD. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change HOFFMAN, MARK S NAME NAME STREET ADDRESS 1 ENVIRONMENTAL WAY 680021-3416 STREET ADDRESS BROOMFIELD, CO 800213416 CITY-ST-7IP CITY-ST-ZIP Delete TITI F SR. VICE PRESIDENT/CFO TIT) F Addition BRENHOLT, JOHN NAME NAME ROBERT VAN HEES STREET ADDRESS 1 ENVIRONMENTAL WAY STREET ADDRESS BROOMFIELD, CO 80021-3416 BROOMFIELD, CO 800213416 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME WILSON, NAN NAME STREET ADDRESS 1 ENVIRONMENTAL WAY STREET ADDRESS CITY-ST-ZIP BROOMFIELD, CO 800213416 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition CULLEN, THOMAS F NAME NAME STREET ADDRESS 1 ENVIRONMENTAL WAY STREET ADDRESS CITY-ST-ZIP BROOMFIELD, CO 800213416 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

BRENHOLT, JOHN

OMAHA, NE 68127

CATE, MIKE

1 ENVIRONMENTAL WAY

BROOMFIELD, CO 800213416

4205 SOUTH 96TH STREET

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

☐ Change

☐ Addition

FILED