

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: BH MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2626 HOWELL STREET
SUITE 865
DALLAS, TX 75204

New Principal Place of Business:

14800 QUORUM
SUITE 410
DALLAS, TX 75254

Current Mailing Address:

400 LOCUST STREET
SUITE 790
DES MOINES, IA 50309

New Mailing Address:

FEI Number: 42-1408338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: BOOKEY, HARRY
Address: 400 LOCUST ST, SUITE 790
City-St-Zip: DES MOINES, IA 50309

Title: VP
Name: ROBY, NICHOLAS H
Address: 400 LOCUST STREET SUITE 790
City-St-Zip: DES MOINES, IA 50309

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: NICHOLAS H ROBY

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date