

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001581

FILED
Feb 25, 2011
Secretary of State

Entity Name: BH MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

14800 QUORUM
SUITE 410
DALLAS, TX 75254

New Principal Place of Business:

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

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

02/25/2011

Electronic Signature of Signing Officer or Director

Date