2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # F98000004854 1. Entity Name 04-20-2007 90203 004 ***150.00 GREAT WEST SERVICES, INC. Principal Place of Business Mailing Address 1100 W. 29TH ST 1100 W. 29TH ST SOUTH SIOUX CITY, NE 68776 2008773 || || **|| || || || || ||** SOUTH SIOUX CITY, NE 68776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 04092007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 47-0430607 Not Applicable Žιρ Country 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 Name KESSLER, PAULA Street Address (P.O. Box Number is Not Acceptable) NATIONSBANK BLDG, ONE FINANCIAL PLAZA 17TH FLOOR FT LAUDERDALE, FL 33394 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition TITLE ☐ Change FUGLEBERG, HUGH H NAME NAME STREET ADDRESS 1100 W. 29TH ST STREET ADDRESS CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition ANDERSON, MARY E 1100 W 29TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 CITY-ST-ZIP D ☐ Defeto ■ Addition TITLE Chance Chance NAME RAGER, R. SCOTT NAME 1100 W. 29TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SOUTH SIOUX CITY, NE 68776 TITLE VTD ☐ Delete Change Addition TENHULZEN, GAYLEN L NAME NAME STREET ADDRESS 1100 W. 29TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 ☐ Change Addition ☐ Delete TITLE TITLE LAWSON, RAYMOND A III NAME NAME 2030 FALLING WATER ROAD STE 300 STREET ADDRESS STREET ADDRESS KNOXVILLE, TN 37922 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition COOK, DEBORAH J NAME 1100 W. 29TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH SIOUX CITY, NE 68776 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE NAME OF SIGNING OFFICER OR DIRECTOR

402 - 494 .7738

FILED



GREAT WEST SERVICES, INC. FEIN: 47-0430607

ADDITIONAL CORPORATE OFFICERS AND DIRECTORS

Officer Title	Name	Mailing Address
Vice President	John A. Fitzgerald	2030 Falling Water Road, Suite 300 Knoxville TN 37922
Assistant Secretary	Craig A. Posson	1100 West 29 th Street, PO Box 277 South Sioux City, NE 68776-0277
Director	James D. Jensen	South Sioux City NE 68776-0277

(GWS Addtl Off Dir FL 041707)