2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 8:00 am Secretary of State

| DOCUMENT # P02068 1. Entity Name MERCURY SELECT MANAGEMENT COMPANY, INC. | | | | | 01-20-2005 90023 025 ***150.00 | | | |
|---|--|--|-------------------------------|--|-------------------------------------|--------------------------|-----------------------------|--|
| Principal Plac | e of Business | Mailing Address | | | | | | |
| 7301 NORTHWEST EXPRESSWAY OKLAHOMA CITY, OK 73132 US | | P.O BOX 268847 OKLAHOMA CITY, OK 73126 US | | | 40003426 | | Ilean at real | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 010720 | 05 Chg-P | CR2E034 (10/03) | | |
| City & State | | City & State | | 4. FEI Nu 74-2 | mber 291250 | | oplied For ot Applicable | |
| Zip | Country | Zip | Country | 5. Certific | ate of Status Desired | S8.75 Add Fee Require | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| CT CORPORATION SYSTEM | | | Name | Name | | | | |
| 1200 S PIN | NE ISLAND RD ON, FL 33324 | | Street Ad | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| LEANIAN | 014, 1 E 00024 | | , | | | | | |
| | | | City | ty FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| ogradio с турос о раз востоя о горано во органа и иле в оррание. Поста: подвасе в Аден задашие година мяжнования) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | 1 | | | |
| 10. | OFFICERS AND I | DIRECTORS | 11. | ADDITIC | | ERS AND DIRECTOR | S IN 11 | |
| TITLE NAME | VS. MULLENDORE, PATRICIA S | ☐ Delete | TITLE | | t & Director | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 2000 CLASSEN CNTR OKLAHOMA CITY, OK | | STREET ADDRESS CITY-ST-ZIP | Gabriell 11945 La | Tirador mbert Street CA 92782 | | | |
| TITLE | PD | XEX Deleta | TITLE | Treasure | | ☐ Change | Addition | |
| NAME STREET ADDRESS | BLANTON, COOPER 2000 CLASSEN BLVD. | AA | NAME Street address | | Stalick liston Avenu | ۵ | | |
| CITY-\$T-ZIP | OKLAHOMA CITY, OK 73126 | | CITY-ST-ZIP · | | . CA 91001 | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | C:TY-ST-ZIP | | | | | |
| title Name | | ☐ Delete | ritle Name | | | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | | , | STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME Street address | | | NAME Street address | | • | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME STREET ADORESS | | | NAME STREET ADDRESS | | | | | |
| CITY+ST-ZIP | | | CITY-ST-ZIP | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Patricia A. Mullendore 1/14/05 405-621-6585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice-President Date Claytone Phone 6 SIGNATURE: