2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003978

Entity Name: BOHANNAN-HUSTON, INC.

Current Principal Place of Business:

7500 JEFFERSON STREET NE ALBUQUERQUE. NM 87109

Current Mailing Address:

7500 JEFFERSON STREET NE ALBUQUERQUE, NM 87109 US

FEI Number: 85-0202170 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 14, 2013

Secretary of State

CC9158366490

Officer/Director Detail:

Title D Title D

Name TOPMILLER, JAMES Name SMALL, LESLIE

Address 7500 JEFFERSON STREET NE Address 7500 JEFFERSON STREET NE

City-State-Zip: ALBUQUERQUE NM 87109 City-State-Zip: ALBUQUERQUE NM 87109

Title P Title V

Name BURNETT, BRIAN G Name DZUR, ROBERT

Address 7500 JEFFERSON STREET NE Address 7500 JEFFERSON STREET NE
City-State-Zip: ALBUQUERQUE NM 87109 City-State-Zip: ALBUQUERQUE NM 87109

Title S Title TV

Name CARTER, MARY E Name LARSON, DAVID A

Address 7500 JEFFERSON STREET NE Address 7500 JEFFERSON STREET NE

City-State-Zip: ALBUQUERQUE NM 87109

City-State-Zip: ALBUQUERQUE NM 87109

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: DAVID LARSON

VICE PRESIDENT/TREASURER 03/14/2013