Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Web Filing	ARP
Company: Company ID date filed: Fee:		TAL HOLDINGS CORPORATION 0:50:34 PM	
Principal Off	ice		
1100 TOWN & SUITE 1200 ORANGE, CA S	COUNTRY ROAD		
Registered A	gent Name/Address		
NATIONAL RE	GISTEREED AGENTS, INC. RKET STREET		
Current Offic	cers		
President	Joshua Perttula	1100 Town & Country Road Suite 1200, Orange	
Secretary	DIANE E. TIBEREND	1100 TOWN & COUNTRY ROAD SUITE 1200, 0 92868	
Treasurer	Stasia Madigan	1100 Town & Country Road Suite 1200, Orange	, CA 92868
Directors			
Director	ADAM J BASS	1100 TOWN & COUNTRY ROAD SUITE 1200,	ORANGE, CA
Director	DAWN ARNALL	92868 1100 TOWN & COUNTRY ROAD SUITE 1200, (ORANGE, CA
Director	NORMAN CREIGHTON	92868 1100 TOWN & COUNTRY ROAD SUITE 1200, 0	ORANGE, CA
Director	ROBERT BARNUM	92868 1100 TOWN & COUNTRY ROAD SUITE 1200, (92868	ORANGE, CA
Signatures			

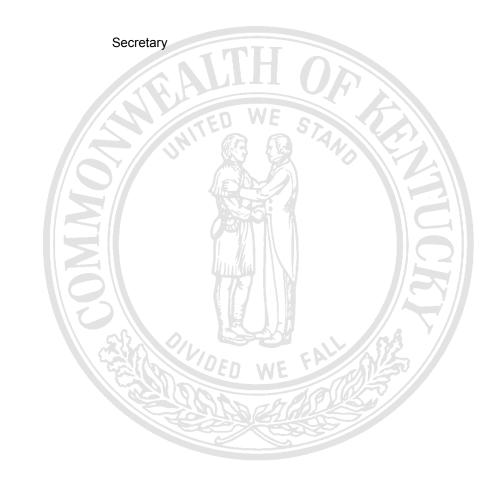
Signatures

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