

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                     |
|-------------------|---------------------|
| <b>Company</b>    | TALENT TREE, INC.   |
| <b>Company ID</b> | 0583784.09.99998    |
| <b>Date Filed</b> | 9/8/2008 2:20:49 PM |
| <b>Fee</b>        | \$15.00             |

## Principal Office

9703 RICHMOND AVENUE  
HOUSTON, TX 77042

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

|                |                  |                                       |
|----------------|------------------|---------------------------------------|
| President      | BRENDA HARRIS    | 9703 RICHMOND AVENUE,HOUSTON,TX 77042 |
| Secretary      | SAMUEL S CROCKER | 9703 RICHMOND AVENUE,HOUSTON,TX 77042 |
| Vice President | MORGENS JEPSEN   | 9703 RICHMOND AVENUE,HOUSTON,TX 77042 |

## Directors

|          |                |                             |
|----------|----------------|-----------------------------|
| Director | GARY D CAMILLO | 888 WASHINGTON ST DEDHAM MA |
|----------|----------------|-----------------------------|

## Signatures

|                  |              |
|------------------|--------------|
| <b>Signature</b> | PAUL PENNING |
| <b>Title</b>     | TAX MANAGER  |