

No. C 157740		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. VAISALA INC. 194 S TAYLOR AVE LOUISVILLE CO 80027 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOUNI LINTUNEN	194 S TAYLOR AVE	LOUISVILLE	CO	USA	80027
DIRECTOR	KJELL FORSEN	194 S TAYLOR AVE	LOUISVILLE	CO	USA	80027
TREASURER	ALAN REID	194 S TAYLOR AVE	LOUISVILLE	CO	USA	80027
SECRETARY	DAN DONAHUE	194 S TAYLOR AVE	LOUISVILLE	CO	USA	80027
PRESIDENT	ALAN REID	194 S TAYLOR AVE	LOUISVILLE	CO	USA	80027
5. Organized Under the Laws of: DE C 157740		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 11/12/2008 Title: Power of Attorney				
Processed 11/12/2008		* Electronically provided signatures are accepted as original signatures.				