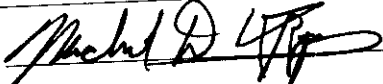


No. C 140090	Due no later than Jul 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RETEC GROUP, INC. (THE) JUDITH FRANK 300 BAKER AVE STE 302 CONCORD, MA 01742	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Dir.	Michael D. Knupp	300 Baker Ave, Ste 302	Concord,	MA	01742
Secretary	Thomas M. Zimmer	One Militia Dr.	Lexington,	MA	02421
Director	Schuyler G. Lance	23 Lewis Rd.	Concord,	MA	01742
Director	Ben Bailey, III	16 Phillips St.	S. Natick,	MA	01760
Director	Costa Litta	Damonmill Sq., Ste 4A-2	Concord,	MA	01742
Director	Raymond C. Lochr	4803 Greystone Dr.	Austin,	TX	78731

5. Organized Under the Laws of: DELAWARE C 140090	6. Signature  Name (Typed or Printed) <u>Michael D. Knupp</u> Date <u>6-3-03</u> Title <u>President/CEO</u>
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