

No. <b>C 169791</b>		<b>Due no later than Nov 30, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  RIMKUS CONSULTING GROUP, INC. ROBERT E GARCIA 8 GREENWAY PLAZA STE 500 HOUSTON TX 77046		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
TREASURER	RALPH GRAHAM	8 GREENWAY PLAZA, SUITE 500	HOUSTON	TX	USA	77046	
DIRECTOR	JERRY D JOHNSON	8 GREENWAY PLAZA, SUITE 500	HOUSTON	TX	USA	77046	
SECRETARY	GARY MARKHAM	8 GREENWAY PLAZA, SUITE 500	HOUSTON	TX	USA	77046	
PRESIDENT	S FRANK CULBERSON	8 GREENWAY PLAZA STE 500	HOUSTON	TX	USA	77046	
5. Organized Under the Laws of:  <b>TX</b> <b>C 169791</b>		6. Annual Report must be signed.*  Signature: Jerry D. Johnson Name (type or print): Jerry D. Johnson					
		Date: 09/29/2008 Title: Director					
Processed 09/29/2008 * Electronically provided signatures are accepted as original signatures.							