

No. <b>C 169791</b>		<b>Due no later than Nov 30, 2008</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <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		
				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 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.				