

No. C 169791		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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
PRESIDENT	CURTIS BROWN	8 GREENWAY PLAZA, SUITE 500	HOUSTON	TX	USA	77046
DIRECTOR	JERRY D JOHNSON	8 GREENWAY PLAZA, SUITE 500	HOUSTON	TX	USA	77046
PRESIDENT	S FRANK CULBERSON	8 GREENWAY PLAZA STE 500	HOUSTON	TX	USA	77046
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
DIRECTOR	S FRANK CULBERSON	8 GREENWAY PLAZA STE 500	HOUSTON	TX	USA	77046
5. Organized Under the Laws of: TX C 169791		6. Annual Report must be signed.* Signature: Jerry D Johnson Name (type or print): Jerry D Johnson		Date: 09/08/2009 Title: Director		
Processed 09/08/2009		* Electronically provided signatures are accepted as original signatures.				