

No. C 127692		Due no later than Feb 28, 2010 Annual Report Form		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. HEADWAY HR SOLUTIONS, INC. MARIA TURLEJSKI 421 FAYETTE VILLE STREET MALL SUITE 1020 RALEIGH NC 27601		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	JEAN PIERRE SAKEY	421 FAYETTEVILLE ST SUITE 1020	RALEIGH	NC	USA	27601
DIRECTOR	JEAN PIERRE SAKEY	421 FAYETTEVILLE STREET SUITE 1020	RALEIGH	NC	USA	27601
SECRETARY	DAVID MEYERCORD	421 FAYETTEVILLE ST SUITE 1020	RALEIGH	NC	USA	27601
TREASURER	JOSEPH YELENIC	421 FAYETTEVILLE ST SUITE 1020	RALEIGH	NC	USA	27601
5. Organized Under the Laws of: NY C 127692		6. Annual Report must be signed.* Signature: Joseph Yelenic Name (type or print): Joseph Yelenic Date: 02/19/2010 Title: Treasurer				
Processed 02/19/2010		* Electronically provided signatures are accepted as original signatures.				