

No. <b>C 140090</b>		Due no later than Jul 31, 2010 <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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> RETEC GROUP, INC. (THE) KEVEN WRIGHT 2 TECHNOLOGY PARK DRIVE WESTFORD MA 01886 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 SUITE 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
DIRECTOR	ROBERT WEBER	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886
DIRECTOR	ERIC CHEN	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886
DIRECTOR	JON MAHONEY	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886
TREASURER	KERRY ADAMS	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886
SECRETARY	KERRY ADAMS	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886
PRESIDENT	ROBERT WEBER	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886
5. Organized Under the Laws of:  <b>DE C 140090</b>		6. Annual Report must be signed.* Signature: Kerry Adams Name (type or print): Kerry Adams Date: 05/27/2010 Title: Treasurer				
Processed 05/27/2010		* Electronically provided signatures are accepted as original signatures.				