

No. <b>C 158429</b>		<b>Due no later than Jan 31, 2012</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> GENSLER ARCHITECTURE, DESIGN & PLANNING, P.C. LISA DESOUZA 2 HARRISON ST STE 400 SUITE 400 SAN FRANCISCO CA 94105		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	ARTHUR GENSLER	TWO HARRISON STREET	SAN FRANCISCO	CA	USA	94105
TREASURER	ARTHUR GENSLER	TWO HARRISON STREET SUITE 400	SAN FRANCISCO	CA	USA	94105
PRESIDENT	ARTHUR GENSLER	TWO HARRISON STREET SUITE 400	SAN FRANCISCO	CA	USA	94105
SECRETARY	KAREN DRAPER	TWO HARRISON STREET SUITE 400	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of:  <b>NY</b> <b>C 158429</b>		6. Annual Report must be signed.* Signature: Karen Draper Name (type or print): Karen Draper Date: 12/08/2011 Title: Assistant Secretary				
Processed 12/08/2011		* Electronically provided signatures are accepted as original signatures.				