

No. C 152309		Due no later than Dec 31, 2008 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. MKSYSTEMS INC. MARK K SHUSTER 444 LILLE LANE CARYWOOD ID 83809		MARK K SHUSTER 444 LILLE LANE CARYWOOD ID 83809			
						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	MARK K SHUSTER	444 LILLE LANE	CAREYWOOD	ID	USA	83809	
5. Organized Under the Laws of: ID C 152309		6. Annual Report must be signed.* Signature: Mark K. Shuster Name (type or print): Mark K. Shuster Date: 01/12/2009 Title: President					
Processed 01/12/2009 * Electronically provided signatures are accepted as original signatures.							