

No. <b>C 162972</b>		<b>Due no later than Oct 31, 2010</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> ANALYSTS INTERNATIONAL CORPORATION ALLISON RAETHER 3601 W 76 ST MINNEAPOLIS MN 55435-3000		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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 E WOODS	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
DIRECTOR	GALEN G JOHNSON	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
DIRECTOR	JOSEPH T DUNSMORE	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
DIRECTOR	BRIGID A BONNER	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
DIRECTOR	DOUGLAS C NEVE	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
PRESIDENT	ANDREW K BORGSTROM	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
DIRECTOR	KRZYSZTOF K BURHARDT	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
5. Organized Under the Laws of:  <b>MN C 162972</b>		6. Annual Report must be signed.* Signature: Andrew K. Borgstrom Name (type or print): Andrew K. Borgstrom Date: 08/10/2010 Title: President and CEO				
Processed 08/10/2010		* Electronically provided signatures are accepted as original signatures.				