

No. C 141935		Due no later than Dec 31, 2009 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. 888 CONSULTING GROUP, INC. ALFRED LABBE 888 WASHINGTON ST PO BOX 9100 DEDHAM MA 02027-9100		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	CHARLES ABADIE	888 WASHINGTON ST	DEDHAM	MA	USA	02026
DIRECTOR	DANIEL LASMAN	888 WASHINGTON ST	DEDHAM	MA	USA	02026
DIRECTOR	KENTARO YAMAJI	ROPPONGI 6-10-1, 35TH FLOOR MINATO-KU	TOKYO		JAPAN	106-6135
PRESIDENT	NATHAN ELLIS	888 WASHINGTON ST	DEDHAM	MA	USA	02026
SECRETARY	JONATHAN T MANN	888 WASHINGTON ST	DEDHAM	MA	USA	02026
TREASURER	NATHAN ELLIS	888 WASHINGTON ST	DEDHAM	MA	USA	02026
5. Organized Under the Laws of: MA C 141935		6. Annual Report must be signed.* Signature: Nathan Ellis Name (type or print): Nathan Ellis				
Processed 11/03/2009		Date: 11/03/2009 Title: President				
* Electronically provided signatures are accepted as original signatures.						