

No. C 156533		Due no later than Sep 30, 2007 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		1. Mailing Address: Correct in this box if needed. EPICENTER TECHNOLOGIES PRIVATE LIMITED EPICENTER TECHN 11111 HOUZE ROAD, SUITE 200 ROSWELL GA 30076		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				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	RAJESH THANKAPPAN	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
TREASURER	RAJIV WARRIER	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
SECRETARY	HARITHEERTHAM IYER	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
PRESIDENT	RAJESH THANKAPPAN	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
DIRECTOR	B.N. KALYANI	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
DIRECTOR	AMIT KALYANI	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
DIRECTOR	KENNETH A ELDRED	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
DIRECTOR	PRAVIN GANDHI	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
DIRECTOR	SHARAD GULWADI	10TH FL, HIRANANDANI GARDENS	POWAI, MUMBAI	INDIA	400076		
5. Organized Under the Laws of: II C 156533		6. Annual Report must be signed.* Signature: Rajesh Thankappan Name (type or print): Rajesh Thankappan Date: 08/21/2007 Title: President					
Processed 08/21/2007 * Electronically provided signatures are accepted as original signatures.							