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|--|----------------|--|--|---|-------|---------|-------------|
| No. C 158429 | | Due no later than Jan 31, 2011 | | 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. GENSLER ARCHITECTURE, DESIGN & PLANNING, P.C. KAREN DRAPER 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 |
| SECRETARY | KAREN DRAPER | TWO HARRISON STREET SUITE 400 | | SAN FRANCISCO | CA | USA | 94105 |
| PRESIDENT | ARTHUR GENSLER | TWO HARRISON STREET SUITE 400 | | SAN FRANCISCO | CA | USA | 94105 |
| 5. Organized Under the Laws of: NY C 158429 | | 6. Annual Report must be signed.* Signature: Karen Draper Name (type or print): Karen Draper Date: 11/30/2010 Title: Assistant Secretary | | | | | |
| Processed 11/30/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |