

No. <b>C 151145</b>	<b>Due no later than Oct 31, 2010</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808	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
DIRECTOR	RICHARD K TAYLOR	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
DIRECTOR	IKUO NAKAGAWA	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
DIRECTOR	JUN HARAGUCHI	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
DIRECTOR	MICHAEL M LEONCZYK	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
PRESIDENT	NUBUO UMEHARA	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
SECRETARY	BRIAN CUPKA	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
5. Organized Under the Laws of:  <b>NY</b> <b>C 151145</b>		6. Annual Report must be signed.* Signature: Michael Leoczyk Name (type or print): Michael Leoczyk Date: 09/09/2010 Title: Director				
Processed 09/09/2010		* Electronically provided signatures are accepted as original signatures.				