

No. C 181473		Due no later than Jan 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. IPC (USA), INC. LUCIUS C CONRAD FOUR EMBARCADERO CENTER 34TH FL SAN FRANCISCO CA 94111-4187 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 34TH FL BOISE ID 83702 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	FUMINOBU ODA	FOUR EMBARCADERO CENTER 34TH FLOOR	SAN FRANCISCO	CA	USA	94111-4187	
DIRECTOR	KEIJI SHIGEOKA	20 PACIFICA SUITE 650	IRVINE	CA	USA	92618	
DIRECTOR	JOHN R BECKMAN	2365 E. SEPULVEDA BLVD	LONG BEACH	CA	USA	90810-1944	
DIRECTOR	WILLIAM DOUGLAS LONG	FOUR EMBARCADERO CENTER 34TH FLOOR	SAN FRANCISCO	CA	USA	94111-4187	
DIRECTOR	CLYDE MICHAEL BANDY	FOUR EMBARCADERO CENTER 34TH FLOOR	SAN FRANCISCO	CA	USA	94111-4187	
SECRETARY	JAMES M TAKEUCHI	FOUR EMBARCADERO CENTER 34TH FL	SAN FRANCISCO	CA	USA	94111-4187	
5. Organized Under the Laws of: CA C 181473		6. Annual Report must be signed.* Signature: Lucius C. Conrad Name (type or print): Lucius C. Conrad Date: 11/12/2009 Title: Vp-Administration					
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.					