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| No. C 164990 | Due no later than Feb 28, 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. TIME VALUE PROPERTY EXCHANGE, INC. SYLVIA FERRANTE 9 DAMON MILL SQUARE CONCORD MA 01742 | | RECORD SEARCH AMERICA INC 2219 N CURTIS RD BOISE ID 83706 | | | |
| | | | 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 |
| PRESIDENT | TOBIAS KLEITMAN | 9 DAMONMILL SQUARE SUITE 1A | CONCORD | MA | USA | 01742 |
| 5. Organized Under the Laws of: MA C 164990 | | 6. Annual Report must be signed.* Signature: Sylvia Ferrante Name (type or print): Sylvia Ferrante Date: 12/12/2008 Title: Vice President | | | | |
| Processed 12/12/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |