

No. C 168724		Due no later than Sep 30, 2007		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. TSG GLOBAL, INC. NOAH E RAFALKO 11 CROOKED MEADOW LANE HINGHAM MA 02043		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	THOMAS J SULLIVAN	11 CROOKED MEADOW LANE	HINGHAM	MA	USA	02043
DIRECTOR	CRISTEN R RAFLAKO	11 CROOKED MEADOW LANE	HINGHAM	MA	USA	02043
DIRECTOR	NOAH E RAFALKO	11 CROOKED MEADOW LANE	HINGHAM	MA	USA	02043
TREASURER	THOMAS J SULLIVAN	3916 MENDOZA ROAD	PALMETTO	FL	USA	34221
PRESIDENT	NOAH E RAFALKO	11 CROOKED MEADOW LANE	HINGHAM	MA	USA	02043
SECRETARY	CRISTEN RAFALKO	11 CROOKED MEADOW LANE	HINGHAM	MA	USA	02043
5. Organized Under the Laws of: FL C 168724		6. Annual Report must be signed.* Signature: Noah E. Rafalko Name (type or print): Noah E. Rafalko		Date: 08/18/2007 Title: President		
Processed 08/18/2007		* Electronically provided signatures are accepted as original signatures.				