

No. C 170569		Due no later than Dec 31, 2012		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. KEPNER-TREGOE, INC. PAT STEIMLE 116 VILLAGE BLVD SUITE 300 PRINCETON NJ 08540 USA		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	WAYNE BEEL	HAGENHOLZSTRASSE 85	ZURICH		SWITZERLAND CH-8050
PRESIDENT	DAVE HAGGERTY	2 FOX RUN ROAD	PENNINGTON	NJ	USA 08534
DIRECTOR	ALBERT CHAN	361 BUKIT TIMAH ROAD THE LEGEND, UNIT 15-02	ABDUL RAHMAN WING		SINGAPORE 259725
DIRECTOR	ANDY COOK	BOUNDRY WAY HEMEL HEMPSTEAD	HERFORDSHIRE		UK HP2 750
PRESIDENT	RAYMOND BAXTER	116 VILLAGE BLVD SUITE 300	PRINCETON	NJ	USA 08540
TREASURER	WILLIAM B BALDWIN	116 VILLAGE BLVD SUITE 300	PRINCETON	NJ	USA 08540
5. Organized Under the Laws of: DE C 170569		6. Annual Report must be signed.* Signature: Patricia Steimle Name (type or print): Patricia Steimle Date: 11/06/2012 Title: Corporate Controller			
Processed 11/06/2012		* Electronically provided signatures are accepted as original signatures.			