

No. C 155076	Due no later than Jun 30, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable PAPPAS CONSULTING GROUP INC. SYLVAN ENDICH ONE STAMFORD LANDING #116 STAMFORD, CT 06902	CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="padding-top: 10px;">President</td> <td style="padding-top: 10px;">Alceste Pappas</td> <td style="padding-top: 10px;">One Stamford Landing, Suite 116</td> <td style="padding-top: 10px;">Stamford</td> <td style="padding-top: 10px;">CT</td> <td style="padding-top: 10px;">06902</td> </tr> <tr> <td style="padding-top: 20px;">Secretary</td> <td style="padding-top: 20px;">Sylvan Endich</td> <td style="padding-top: 20px;">One Stamford Landing, Suite 116</td> <td style="padding-top: 20px;">Stamford</td> <td style="padding-top: 20px;">CT</td> <td style="padding-top: 20px;">06902</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Alceste Pappas	One Stamford Landing, Suite 116	Stamford	CT	06902	Secretary	Sylvan Endich	One Stamford Landing, Suite 116	Stamford	CT	06902
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Alceste Pappas	One Stamford Landing, Suite 116	Stamford	CT	06902															
Secretary	Sylvan Endich	One Stamford Landing, Suite 116	Stamford	CT	06902															
5. Organized Under the Laws of: CONNECTICUT C 155076	6. Signature Date <u>July 21, 2005</u> Name (Typed or Printed) <u>Sylvan Endich</u> Title <u>Senior Vice Pres</u>																			