

No. <b>C 140090</b>		<b>Due no later than Jul 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> RETEC GROUP, INC. (THE) 250 APOLLO DRIVE CHELMSFORD MA 01886 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	JON B MAHONEY	250 APOLLO DRIVE	CHELMSFORD	MA	USA	01824
DIRECTOR	FRANK R SWEET	250 APOLLO DRIVE	CHELMSFORD	MA	USA	01824
TREASURER	JONATHAN GRANT	515 S. FLOWER STREET 37TH FLOOR	LOS ANGELES	CA	USA	90071
SECRETARY	JON B MAHONEY	250 APOLLO DRIVE	CHELMSFORD	MA	USA	01824
PRESIDENT	JOHN L KINLEY	999 TOWN & COUNTRY RD. 4TH FLOOR	ORANGE	CA	USA	92868
5. Organized Under the Laws of: <b>DE C 140090</b>		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 07/05/2012 Title: Poa				
Processed 07/05/2012		* Electronically provided signatures are accepted as original signatures.				