

No. C 162200		Due no later than Aug 31, 2008		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. PLUSONE SOLUTIONS, INC. RICHARD C REILLY 30 WINDSORMERE WAY SUITE 300 OVIEDO FL 32765 USA		SCOTT C DINUCCI 211 PARKWAY DR 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
DIRECTOR	FRANK MENDITCH	30 WINDSORMERE WAY SUITE 300		OVIEDO	FL	USA	32765
DIRECTOR	SCOTT C DINUCCI	30 WINDSORMERE WAY SUITE 300		OVIEDO	FL	USA	32765
DIRECTOR	RICHARD CRAIG REILLY	30 WINDSORMERE WAY SUITE 300		OVIEDO	FL	USA	32765
SECRETARY	SUZANNE T WEIR	30 WINDSORMERE WAY SUITE 300		OVIEDO	FL	USA	32765
5. Organized Under the Laws of: FL C 162200		6. Annual Report must be signed.* Signature: Richard Cragi Reilly Name (type or print): Richard Cragi Reilly Date: 06/13/2008 Title: President/CEO/COB					
Processed 06/13/2008		* Electronically provided signatures are accepted as original signatures.					