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| No. C 156533 | | Due no later than Sep 30, 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. EPICENTER TECHNOLOGIES PRIVATE LIMITED EPICENTER TECHN 11111 HOUZE ROAD, SUITE 200 ROSWELL GA 30076 | | 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 |
| PRESIDENT | RAJESH THANKAPPAN | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| DIRECTOR | B.N. KALYANI | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| DIRECTOR | AMIT KALYANI | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| DIRECTOR | KENNETH A ELDRED | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| DIRECTOR | PRAVIN GANDHI | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| DIRECTOR | SHARAD GULWADI | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| DIRECTOR | RAJESH THANKAPPAN | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| TREASURER | ROHIT SOMANI | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| SECRETARY | MANJARI SABNIS | 10TH FL, HIRANANDANI GARDENS | POWAI, MUMBAI | | INDIA 400076 |
| 5. Organized Under the Laws of: II C 156533 | | 6. Annual Report must be signed.* Signature: Rajesh Thankappan Name (type or print): Rajesh Thankappan Date: 09/16/2008 Title: President | | | |
| Processed 09/16/2008 | | * Electronically provided signatures are accepted as original signatures. | | | |