

No. <b>C 149937</b>		<b>Due no later than Jul 31, 2009</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>  SIEMENS FOSSIL SERVICES INC. GAIL BRELAND 170 WOOD AVE SOUTH ISELIN NJ 08830 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	
PRESIDENT	EDWARD TAGGART	3504 LAKE LYNDIA DRIVE	ORLANDO	FL	USA	32871	
SECRETARY	KAREN HARMS	4400 ALAFAYA TRAIL	ORLANDO	FL	USA	32826	
DIRECTOR	CRAIG A WEEKS	4400 ALAFAYA TRAIL	ORLANDO	FL	USA	32826	
SECRETARY	ALAN GOTLIFFE	170 WOOD AVENUE SOUTH	ISELIN	NJ	USA	08830	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE</b> <b>C 149937</b>		Signature: Maria Victoria A. Chinchar				Date: 06/11/2009	
		Name (type or print): Maria Victoria A. Chinchar				Title: Power Of Attorney	
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.					