

No. C 160911		Due no later than Jun 30, 2011		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. KEANE, INC. 100 CITY SQUARE BOSTON MA 02129 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	JOHN W MCCAIN	100 CITY SQUARE	BOSTON	MA	USA	02129
DIRECTOR	JOHN W MCCAIN	100 CITY SQUARE	BOSTON	MA	USA	02129
TREASURER	LAWRENCE D WHELAN, JR	100 CITY SQUARE	BOSTON	MA	USA	02129
SECRETARY	JOHN M DICK	100 CITY SQUARE	BOSTON	MA	USA	02129
5. Organized Under the Laws of: MA C 160911		6. Annual Report must be signed.* Signature: Richard Nadel Name (type or print): Richard Nadel Date: 06/02/2011 Title: Assistant Treasurer				
Processed 06/02/2011		* Electronically provided signatures are accepted as original signatures.				