

No. C 142954		Due no later than Mar 31, 2007		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. SPECTERA, INC. AMY GALL 6300 OLSON MEMORIAL HWY MNO10-E151 GOLDEN VALLEY MN 55427		CT CORPORATION SYSTEM 300 N 6TH ST 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	DAVID T HALL	2811 LORD BALTIMORE DRIVE	BALTIMORE	MD	USA	21244
SECRETARY	TIMOTHY F RYAN	9900 BREN ROAD EAST	MINNTONKA	MN	USA	55343
DIRECTOR	DAVID L SPARKMAN	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	CHARLES T ROEHRICK	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	DAVID T HALL	2811 LORD BALTIMORE DRIVE	MINNETONKA	MN	USA	55343
5. Organized Under the Laws of: MARYLAND C 142954		6. Annual Report must be signed.* Signature: Jennifer L. Lewis Name (type or print): Jennifer L. Lewis Date: 02/22/2007 Title: Assistant Secretary				
Processed 02/22/2007		* Electronically provided signatures are accepted as original signatures.				