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|--|-------------------|---|----------|---|---------|-------------|--|
| No. C 170569 | | Due no later than Dec 31, 2010 | | 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. KEPNER-TREGOE, INC. LISA LUSCUSKIE 17 RESEARCH ROAD SKILLMAN NJ 08558 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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 | ANDREW GRAHAM | 17 RESEARCH RD | SKILLMAN | NJ | USA | 08558 | |
| TREASURER | WILLIAM B BALDWIN | 17 RESEARCH RD | SKILLMAN | NJ | USA | 08558 | |
| 5. Organized Under the Laws of: DE C 170569 | | 6. Annual Report must be signed.* Signature: Lisa Luscuskie Name (type or print): Lisa Luscuskie Date: 01/10/2011 Title: Legal Assistant | | | | | |
| Processed 01/10/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |