

|  |                 |  |        |   |         |             |  |
|--|-----------------|--|--------|---|---------|-------------|--|
| No. <b>C 160911</b>  |                 | <b>Due no later than Jun 30, 2007</b>  |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                  |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>KEANE, INC.<br>TAX DEPT.<br>100 CITY SQUARE<br>BOSTON MA 02129 |        | CORPORATION SERVICE CO<br>1401 SHORELINE DR STE 2<br>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  | KIRK E ARNOLD   | 100 CITY SQUARE  | BOSTON | MA  | USA     | 02129       |  |
| SECRETARY  | PAUL JALBERT    | 100 CITY SQUARE  | BOSTON | MA  | USA     | 02129       |  |
| DIRECTOR   | JOHN F KEANE    | 100 CITY SQUARE  | BOSTON | MA  | USA     | 02129       |  |
| TREASURER  | MARY T CONVERSE | 100 CITY SQUARE  | BOSTON | MA  | USA     | 02129       |  |
| 5. Organized Under the Laws of:<br><br><b>MASSACHUSETTS<br/>C 160911</b>   |                 | 6. Annual Report must be signed.*<br>Signature: PAUL JALBERT<br>Name (type or print): PAUL JALBERT<br><br>Date: 04/30/2007<br>Title: SECRETARY                   |        |   |         |             |  |
| Processed 04/30/2007   |                 | * Electronically provided signatures are accepted as original signatures.  |        |   |         |             |  |