

No. C 113791		Due no later than Feb 28, 2009		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		1. Mailing Address: Correct in this box if needed. NORLIGHT TELECOMMUNICATIONS, INC. ED CORR 8829 BOND STREET OVERLAND PARK KS 66214 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
DIRECTOR	ANTHONY J CANDELARIO	8829 BOND STREET	OVERLAND PARK	KS	USA	66214
DIRECTOR	LOHN H WEBER	8829 BOND STREET	OVERLAND PARK	KS	USA	66214
TREASURER	LOHN H WEBER	8829 BOND STREET	OVERLAND PARK	KS	USA	66214
DIRECTOR	ALBERT E CINELLI	8829 BOND STREET	OVERLAND PARK	KS	USA	66214
SECRETARY	ANTHONY J CANDELARIO	8829 BOND STREET	OVERLAND PARK	KS	USA	66214
PRESIDENT	LOHN H WEBER	8829 BOND STREET	OVERLAND PARK	KS	USA	66214
5. Organized Under the Laws of: WI C 113791		6. Annual Report must be signed.* Signature: Ed Corr Name (type or print): Ed Corr		Date: 01/09/2009 Title: Vice President Tax		
Processed 01/09/2009		* Electronically provided signatures are accepted as original signatures.				