

No. C 48168

Due no later than September 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SGS U.S. TESTING COMPANY INC.
TAX DEPARTMENT
201 ROUTE 17 N
RUTHERFORD, NJ 07070

CT CORPORATION SYSTEM
1111.W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Director	JEFFREY M DONALD	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070
SECRETARY	STEVE DOLBY	201 ROUTE 17 NORTH	RUTHERFORD	NJ	07070

5. Organized Under the Laws of:
NEW YORK
C 48168

6.

Signature

Date

9/5/08

Name

(Typed or Printed)

PETER ENDER

Title

TREASURER