

No. C 134364		Due no later than Jun 30, 2008		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. CAMBRIDGE INTEGRATED SERVICES GROUP, INC. MICHAEL V. SHOOK 340 PEMBERWICK ROAD GREENWICH CT 06831		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	WESLEY O'BRIEN	340 PEMBERWICK ROAD	GREENWICH	CT	USA	06831	
SECRETARY	MICHAEL V SHOOK	340 PEMBERWICK ROAD	GREENWICH	CT	USA	06831	
DIRECTOR	CHRISTOPHER SINCLAIR	340 PEMBERWICK ROAD	GREENWICH	CT	USA	06831	
TREASURER	MATT SMOLAREK	340 PEMBERWICK ROAD	GREENWICH	CT	USA	06831	
5. Organized Under the Laws of: PA C 134364		6. Annual Report must be signed.* Signature: Michael V. Shook Name (type or print): Michael V. Shook Date: 05/12/2008 Title: Secretary					
Processed 05/12/2008		* Electronically provided signatures are accepted as original signatures.					