

No. C 79827		Due no later than Nov 30, 2011		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. ABB INC. SHIRLEY LUAN SHARED ACCOUNTING SERVICES 12040 REGENCY PARKWAY CARY NC 27518 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	DAVID ONUSCHECK	12040 REGENCY PARKWAY SUITE200	CARY	NC	USA	27518
PRESIDENT	ENRIQUE SANTACANA	12040 REGENCY PARKWAY SUITE200	CARY	NC	USA	27518
TREASURER	DANIEL HAGMANN	12040 REGENCY PARKWAY SUITE200	CARY	NC	USA	27518
5. Organized Under the Laws of: DE C 79827		6. Annual Report must be signed.* Signature: Enrique Santacana Name (type or print): Enrique Santacana Date: 09/15/2011 Title: Ceo				
Processed 09/15/2011		* Electronically provided signatures are accepted as original signatures.				