

No. C 140090		Due no later than Jul 31, 2008 Annual Report Form		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. RETEC GROUP, INC. (THE) PATTI WHITED 2 TECHNOLOGY PARK DRIVE WESTFORD MA 01886 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 SUITE 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	
TREASURER	KERRY ADAMS	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
SECRETARY	KERRY ADAMS	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
PRESIDENT	ROBERT WEBER	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
DIRECTOR	ROBERT WEBER	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
DIRECTOR	ERIC CHEN	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
DIRECTOR	JON MAHONEY	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
5. Organized Under the Laws of: DE C 140090		6. Annual Report must be signed.* Signature: Kerry Adams Name (type or print): Kerry Adams					
		Date: 05/27/2008 Title: Treasurer					
Processed 05/27/2008		* Electronically provided signatures are accepted as original signatures.					