

No. C 130438

Due no later than Sep 30, 2002  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

INSLOGIC CORPORATION  
  
11 TECHNOLOGY CIRCLE  
  
COLUMBIA, SC 29203

CT CORPORATION SYSTEM  
300 N 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Thomas Farrell	9429 Polo Club Lane	Knoxville	TN	37922
VP	Paul Ford	1052 Hayslope Drive	Knoxville	TN	37919
VP	Steven Francis	117 Firethorn Lane	Columbia	SC	29223
VP/Sec/Treas.	David Katz	46 Wembley Rd	Toronto	Ontario	M6C 2G2
CEO/Director	Peter Bercezi	2225 Caldwell Drive	Oakville	Ontario	L6H 6H6
Director	Robert LeBlanc	21 Ashford Lane	Newtown	CT	06490
Director	Kewsong Lee	86 Sunny Ridge Rd	Harri son	NY	10528
Director	John McCoy	6767 N Ocean Blvd #15	Ocean Ridge	FL	33435
Director	Seth Mersky	173 Warren Rd	Toronto	Ontario	M4V 2S4
Director	Randall Wolf	45 Stanwich Rd	Greenwich	CT	06830
Director	Gregory Back	240 East 86th Street #9A	New York	NY	10028

5. Organized Under the Laws of:

DELAWARE  
C 130438

6.

Signature

Name  
(Typed or Printed)

*[Handwritten Signature]*  
David J. Katz

Date

Title

Oct 3/2002

Secret/Treas