

No. C 148793	Due no later than 4/30/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA
	KEMA INCORPORATED XXXXXX Melodie Morin 67 S BEDFORD ST STE 201 E BURLINGTON MA 1803		3. New Registered Agent Signature:
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
President	Hugo van Nispen	120 E Liberty Dr Ste 290	Wheaton IL 60187
Secretary	John Graham	67 S Bedford St Ste 201E	Burlington MA 01803
Board of Directors			
Chairman	Thijs Aarten	Utrechtseweg 310 6812 AR	Arnhem, Netherlands
Member	Pier Nabuurs	Utrechtseweg 310 6812 AR	Arnhem, Netherlands
Member	Hugo van Nispen	120 E Liberty Dr Ste 290	Wheaton IL 60187
Member	Ferdy Dautzenberg	Utrechtseweg 310 6812 AR	Arnhem, Netherlands
5. Organized Under the Laws of: VA C 148793		6. Annual Report must be signed. Signature:  Name(type or print): <u>John R. Graham</u> Date: <u>4/23/2009</u> Title: <u>CFO</u>	