

No. C 133575		Due no later than Apr 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BSI MANAGEMENT SYSTEMS AMERICA, INC. DIANE SNYDER 12110 SUNSET HILLS RD STE 200 RESTON VA 20190 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
DIRECTOR	GARY PEARSONS	12110 SUNSET HILLS ROAD # 200	RESTON	VA	USA	20190
TREASURER	BILL MC MOIL	12110 SUNSET HILLS ROAD #200	RESTON	VA	USA	20190
PRESIDENT	GARY PEARSONS	12110 SUNSET HILLS ROAD, # 200	RESTON	VA	USA	20190
SECRETARY	REGINALD BLAKE	12110 SUNSET HILLS RD, 3 200	RESTON	VA	USA	20190
DIRECTOR	BILL MC MOIL	12110 SUNSET HILLS RD, #200	RESTON	VA	USA	20190
DIRECTOR	REGINALD BLAKE	12110 SUNSET HILLS RD, #200	RESTON	VA	USA	20190
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 133575		Signature: Gary Pearsons		Date: 02/18/2008		
		Name (type or print): Gary Pearsons		Title: President		
Processed 02/18/2008		* Electronically provided signatures are accepted as original signatures.				