

No. C 41933		Due no later than Feb 28, 2010		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. MECS, INC. DEBBIE J MCMASTER 14522 SOUTH OUTER FORTY RD. CHESTERFIELD MO 63017 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	HARBHAJAN BHAMBRI	14522 SOUTH OUTER FORTY RD.	CHESTERFIELD	MO	USA	63017	
SECRETARY	ERIC SCHONDORF	666 THIRD AVENUE 29TH FLOOR	NEW YORK	NY	USA	10017	
DIRECTOR	ROBERT K KERSHAW	14522 SOUTH OUTER FORTY RD.	CHESTERFIELD	MO	USA	63017	
TREASURER	SCOTT WOLFF	666 THIRD AVENUE 29TH FLOOR	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of: DE C 41933		6. Annual Report must be signed.* Signature: Debbie McMaster Name (type or print): Debbie McMaster					
				Date: 01/18/2010		Title: Accounting Assoc	
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.					