

No. C 146755

Due no later than December 31, 2006
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

VEDIOR HOLDING US, INC.
60 HARVARD MILL SQUARE
WAKEFIELD, MA

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Charles K Z. Miles	60 Harvard Mill Square	Wakefield	MA	01880-3208
V. Pres	Gregory Netland	60 Harvard Mill Square	Wakefield	MA	01880-3208
Sec'y	Ronald Fuccillo	60 Harvard Mill Square	Wakefield	MA	01880-3208

5. Organized Under the Laws of:

DELAWARE
C 146755

6.

Signature

Date

12-05-06

Name

(Typed or
Printed)

Jennifer Held

Title

Tax Mgr