

No. C 169791		Due no later than Nov 30, 2015 Annual Report Form		2. Registered Agent and Address (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 needed. RIMKUS CONSULTING GROUP, INC. 8 GREENWAY PLAZA SUITE 500 HOUSTON TX 77046		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	CURTIS BROWN	8 GREENWAY PLAZA SUITE 500	HOUSTON	TX	USA	77046	
SECRETARY	MIKE WISEMAN	8 GREENWAY PLAZA SUITE 500	HOUSTON	TX	USA	77046	
TREASURER	JERRY D. JOHNSON	8 GREENWAY PLAZA SUITE 500	HOUSTON	TX	USA	77046	
DIRECTOR	ROBERT KOCHER	7851 WOODLAND CENTER DR.	TAMPA	FL	USA	33614	
DIRECTOR	S. FRANK CULBERSON	8 GREENWAY PLAZA SUITE 500	HOUSTON	TX	USA	77046	
5. Organized Under the Laws of: TX C 169791		6. Annual Report must be signed.* Signature: Matthew Sawyer Name (type or print): Matthew Sawyer					
		Date: 09/30/2015 Title: POA					
Processed 09/30/2015		* Electronically provided signatures are accepted as original signatures.					