

No. <b>C 169791</b>		Due no later than Nov 30, 2015		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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			
				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:		6. Annual Report must be signed.*					
<b>TX C 169791</b>		Signature: Matthew Sawyer				Date: 09/30/2015	
		Name (type or print): Matthew Sawyer				Title: POA	
Processed 09/30/2015		* Electronically provided signatures are accepted as original signatures.					