

No. <b>C 162642</b>		<b>Due no later than Sep 30, 2009</b>		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> BENCHMARK CONSULTING INTERNATIONAL N A, INC. 3535 PIEDMONT ROAD, SUITE 750 ATLANTA GA 30305 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
TREASURER	MICHAEL E SAX	3535 PIEDMONT ROAD, SUITE 750	ATLANTA	GA	USA	30305
DIRECTOR	GEORGE P SCANLON	3535 PIEDMONT ROAD, SUITE 750	ATLANTA	GA	USA	30305
DIRECTOR	PENNY HAYES	3535 PIEDMONT ROAD, SUITE 750	ATLANTA	GA	USA	30305
DIRECTOR	RONALD D COOK	3535 PIEDMONT ROAD, SUITE 750	ATLANTA	GA	USA	30305
DIRECTOR	GARY A NORCROSS	3535 PIEDMONT ROAD, SUITE 750	ATLANTA	GA	USA	30305
PRESIDENT	J. MICHAEL HILL	3535 PIEDMONT ROAD, SUITE 750	ATLANTA	GA	USA	30305
SECRETARY	CHIP KELLER	3535 PIEDMONT ROAD, SUITE 750	ATLANTA	GA	USA	30305
5. Organized Under the Laws of:  <b>GA C 162642</b>		6. Annual Report must be signed.* Signature: Jane Louis Name (type or print): Jane Louis Date: 08/04/2009 Title: Power of Attorney				
Processed 08/04/2009		* Electronically provided signatures are accepted as original signatures.				