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| No. C 187275 | | Due no later than May 31, 2011 | | 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 1. Mailing Address: Correct in this box if needed. IBM DAKSH BUSINESS PROCESS SERVICES PHILIPPINES INCORPORATED SOBY M. MATHEWS 4800 GREAT AMERICA PKWY #310 SANTA CLARA CA 95054 USA | | RECORD SEARCH AMERICA INC 1201 N LIBERTY STE 917 BOISE ID 83704 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 | OLIVIA JOY A MANZANO | 30F PBCOM TOWER 6795 AYALA AVE | MAKATI CITY | | PHILIPPINES 1226 |
| PRESIDENT | JEFFREY A UTHOFF | 30F PBCOM TOWER 6795 AYALA AVE | MAKATI CITY | | PHILIPPINES 1226 |
| SECRETARY | SUSAN M CHU | 30F PBCOM TOWER 6795 AYALA AVE | MAKATI CITY | | PHILIPPINES 1226 |
| 5. Organized Under the Laws of: PH C 187275 | | 6. Annual Report must be signed.* Signature: Olivia Joy Angsioco Manzano Name (type or print): Olivia Joy Angsioco Manzano Date: 05/24/2011 Title: Cfo | | | |
| Processed 05/24/2011 | | * Electronically provided signatures are accepted as original signatures. | | | |