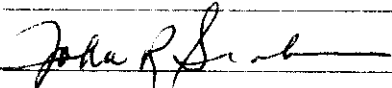


No. C 148793	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KEMA INCORPORATED THREE BURLINGTON WOODS 67 South Bedford St. BURLINGTON, MA 01803 Suite 201E Burlington, MA 01803		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President / Director</td> <td>Kellogg L. Warner</td> <td>67 South Bedford St. Ste 201E</td> <td>Burlington,</td> <td>MA</td> <td>01803</td> </tr> <tr> <td>Secretary / CFO</td> <td>John R. Graham</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Pier Naburs</td> <td>P.O. Box 9035 Arnhem</td> <td>6800 ET</td> <td>The Netherlands</td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President / Director	Kellogg L. Warner	67 South Bedford St. Ste 201E	Burlington,	MA	01803	Secretary / CFO	John R. Graham	"	"	"	"	Director	Pier Naburs	P.O. Box 9035 Arnhem	6800 ET	The Netherlands		3. New Registered Agent Signature
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5. Organized Under the Laws of: VIRGINIA C 148793		6. Signature  Date <u>6/21/05</u> Name (Type or Print) <u>John R. Graham</u> Title <u>CFO</u>																									

Issued 02/01/2005

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