

No. C 153784

Due no later than March 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NEC UNIFIED SOLUTIONS, INC.
6535 N STATE HWY 161
IRVING, TX 75039CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

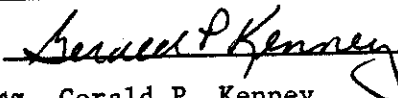
Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	Jeff Kane	6535 North State Hwy 161	Irving	TX	75039
Secretary	Gerald P. Kenney	6535 North State Hwy 161	Irving	TX	75039
Director	Kunitomo Matsuoka	7-1 Shiba, 5 chome, Minato ku, Tokyo		Japan	108-0001
Director	Makoto Imai	6535 North State Hwy 161	Irving	TX	75039
Director	Soichiro Matsuyama	6535 North State Hwy 161	Irving	TX	75039
Director	Shuichi Sagawa	6535 North State Hwy 161	Irving	TX	75039
Director	Yasuhiro Watanabe	1131 Hindoe, Abiko,	Chiba	Japan	270-1198
Director	Kazuo Tsuzuki	5-33-1, Shiba, Minato ku,	Tokyo	Japan	108-8425

5. Organized Under the Laws of:

NEVADA
C 153784

6.

Signature



Date

1/21/08

Corporate

Name

(Typed or
Printed)

Gerald P. Kenney

Title

Secretary

Issued 01/02/2008

Do Not Tape or Staple

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