

No. C 162642		Due no later than Sep 30, 2010		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. 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
DIRECTOR	GARY A. NORCROSS	3535 PIEDMONT ROAD SUITE 750	ATLANTA	GA	USA	30305
PRESIDENT	GARY A NORCROSS	3535 PIEDMONT ROAD SUITE 750	ATLANTA	GA	USA	30305
SECRETARY	MICHAEL L. GRAVELLE	3535 PIEDMONT ROAD SUITE 750	ATLANTA	GA	USA	30305
TREASURER	KIRK T LARSEN	3535 PIEDMONT ROAD SUITE 750	ATLANTA	GA	USA	30305
DIRECTOR	MICHAEL L. GRAVELLE	3535 PIEDMONT ROAD SUITE 750	ATLANTA	GA	USA	30305
5. Organized Under the Laws of: GA C 162642		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 08/20/2010 Title: Poa				
Processed 08/20/2010		* Electronically provided signatures are accepted as original signatures.				