| No. C 77955 | | Due no later than Mar 31, 2008 Annual Report Form 1. Mailing Address: Correct in this box if needed. DECISIONONE CORPORATION SENA KIM TAX DEPARTMENT 426 WEST LANCASTER AVENUE P.O. BOX 1103 DEVON PA 19333 | | Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA 3. New Registered Agent Signature:* | | | | | | | | | | | |
|--|------------|---|--|---|----|-----|-------|------------------------|-----------------|-------------------------|--|-------------|-------|---------|-------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | | | | | | | | |
| | | | | | | | | 1. Corporations: Enter | Names and Busin | ess Addresses of Presid | ent, Secretary, and Directors. Treasurer | (optional). | | | |
| | | | | | | | | Office Held | Name | | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | NEAL G BIB | EAU | 426 WEST LANCASTER AVENUE | DEVON | PA | USA | 19333 | | | | | | | | |
| SECRETARY RICHARD S | | MARTIN | 426 WEST LANCASTER AVENUE | DEVON | PA | USA | 19333 | | | | | | | | |
| DIRECTOR MICHAEL E GREENC | | GREENOUGH | GRANBURY TECHNOLOGIES, INC 711 PINTAIL COURT | GRANBURY | TX | USA | 76049 | | | | | | | | |
| C. Organized Under H | ha Lawa of | 6 Appual Danart must | · ha signed * | | | | | | | | | | | | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | | | | | | | | |
| DE C 77955 | | Signature: Sena Kim | | Date: 03/18/2008 | | | | | | | | | | | |
| | | Name (type or print): Sena Kim | | Title: Sr. Tax Accountant | | | | | | | | | | | |
| Processed 03/18/2008 | 3 | * Electronically provide | d signatures are accepted as original sign | atures. | | | | | | | | | | | |