

| No. <b>C 148768</b>   |                  | <b>Due no later than Apr 30, 2009</b><br><b>Annual Report Form</b>   |          | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                     |         |             |  |
|---|------------------|--|----------|--|---------|-------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>EQUANT INC.<br>IVY CHU<br>13775 MCLEARON ROAD<br>OAK HILL VA 20171<br>USA |          | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                  |  |          | 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  | MICHAEL BERG     | 13775 MCLEARON ROAD  | OAK HILL | VA   | USA     | 20171       |  |
| DIRECTOR  | DIANA LEONARD    | 13775 MCLEARON ROAD  | OAK HILL | VA   | USA     | 20171       |  |
| TREASURER   | ANTHONY SOSTILIO | 13775 MCLEARON ROAD  | OAK HILL | VA   | USA     | 20171       |  |
| PRESIDENT   | DIANA LEONARD    | 13775 MCLEARON ROAD  | OAK HILL | VA   | USA     | 20171       |  |
| SECRETARY   | DIANA LEONARD    | 13775 MCLEARON ROAD  | OAK HILL | VA   | USA     | 20171       |  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>C 148768</b>   |                  | 6. Annual Report must be signed.*<br><br>Signature: David Newman<br>Name (type or print): David Newman                                     |          |  |         |             |  |
|   |                  | Date: 02/16/2009<br>Title: Asst. Treasurer   |          |  |         |             |  |
| Processed 02/16/2009  |                  | * Electronically provided signatures are accepted as original signatures.  |          |  |         |             |  |