

No. C 156533		Due no later than Sep 30, 2005		Annual Report Form		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		1. Mailing Address: Correct in this box if needed. EPICENTER TECHNOLOGIES PRIVATE LIMITED EPICENTER TECHN 10TH FL S TECHNOLOGIES ST HIRANANDANI GARDENS POWAI MUMBAI INDIA MAHARASTRA 400 076		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		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	
SECRETARY	DINESH N MAKANI	10TH FLOOR, SIGMA, HIRANANDANI GARDEN, POWAI - MUMBAI	POWAI - MUMBAI	ID	INDIA	400 076	
5. Organized Under the Laws of: C 156533		6. Annual Report must be signed.* Signature: Dinesh Name (type or print): Dinesh Date: 08/21/2005 Title: Company Secretary					
Processed 08/21/2005		* Electronically provided signatures are accepted as original signatures.					