

No. C 170569

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2008
Annual Report Form

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

KEPNER-TREGOE, INC.
PO BOX 704
PRINCETON, NJ 08542

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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
President	Andrew Graham	17 Research Rd	Skillman	NJ	08558
CFO	William B Baldwin				
Chairman	Charles Jaffin				

5. Organized Under the Laws of:

DELAWARE
C 170569

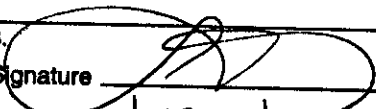
6.

Signature

Name (Typed or Printed)

Date

Title


11/11/08
Legal Asst

Issued 10/01/2008

Do Not Tape or Staple

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