

No. C 169386

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID

3. New Registered Agent Signature

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

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

ATS RELIANCE, INC.
60 HARVARD MILL SQUARE
WAKEFIELD, MA

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Director	Dave McDougall	400 Andrews St. #405,	Rochester,	NY	14604
Sec'y/Treas/dir	Sid Pasternak	400 Andrews St. #405	Rochester,	NY	14604

5. Organized Under the Laws of:
NEW YORK
C 169386

6.

Signature

Date

9-4-07

Name (Typed or Printed)

Jennifer Held

Title

Tax Mgr