

No. C 151145		Due no later than Oct 31, 2009		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		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
		1. Mailing Address: Correct in this box if needed. KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. SAM V. HO TAX DEPT 500 DAY HILL RD WINDSOR CT 06095		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 M LEONCZYK	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
PRESIDENT	JUN HARAGUCHI	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
SECRETARY	BRIAN CUPKA	100 WILLIAMS DR	RAMSEY	NJ	USA	07446
5. Organized Under the Laws of: NY C 151145		6. Annual Report must be signed.* Signature: Michael Leonczyk Name (type or print): Michael Leonczyk		Date: 08/21/2009 Title: Director		
Processed 08/21/2009		* Electronically provided signatures are accepted as original signatures.				