

No. C 156321

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

SUTHERLAND GLOBAL SERVICES INC.
KIM FOLKINS
1160 PITTSFORD-VICTOR RD
PITTSFORD, NY 14534CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

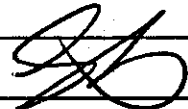
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES / CEO / OM.	DAVID R. VELLANO	1160 PITTSFORD-VICTOR RD.	PITTSFORD	NY	14534
SECRETARY	SATISH RAMAN				
DIRECTOR	MUTHU NARAYANAN				
DIRECTOR	FREDRIC C. HARMAN				
DIRECTOR	REN B. RILEY				
DIRECTOR	NAANESH JAISINGH				

5. Organized Under the Laws of:

NEW YORK
C 156321

6.

Signature 

Date

9-05-08

Name (Typed or Printed)

MICHAEL BARTUSCK

Title

CFO / TREASURER