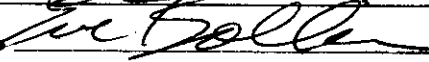


C 135891

No. C 135891	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	CAP GEMINI AMERICA, INC. 1114 AVE OF THE AMERICAS NEW YORK, NY 10036	CORPORATION SERVICE CO 1401 SHORELINE DR BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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>
See Exhibit A					

5. Organized Under the Laws of: NEW JERSEY C 135891	6. Signature  Date December 6, 2001 Name <small>(Typed or Printed)</small> Eve Bolkin Title Asst. Secretary
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Issued 11/29/2001

Do Not Tape or Staple

Exhibit A to Idaho Annual Report of Cap Gemini America, Inc.

Name	Title	Business Address
Kenneth Swarbrick	President & Chief Operating Officer	No. 1 Forge End, Woking, Surrey GU21 1DB, England
David Zarfes	Secretary	1114 Avenue of the Americas, New York, NY 10036
Tim Corman	Treasurer	1114 Avenue of the Americas, New York, NY 10036
Eve Bolkin	Assistant Secretary	1114 Avenue of the Americas, New York, NY 10036
Rob Cowell	Tax Officer	1114 Avenue of the Americas, New York, NY 10036
Paul Hermelin	Director	11 Rue de Tilsitt, Place de L'Etoile 75017 Paris, France
Serge Kampf	Director	11 Rue de Tilsitt, Place de L'Etoile 75017 Paris, France
Ernest-Antoine Seilliere	Director	11 Rue de Tilsitt, Place de L'Etoile 75017 Paris, France
Eric Geoffrey Unwin	Director	130 Shaftesbury Avenue, London S1V 8HH U.K.