

No. C 144246

Due no later than June 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

MICHAEL SHAWN THOMPSON
10701 AIRPORT DR
HAYDEN, ID 838353. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

TRANSTECTOR SYSTEMS, INC.
KELLEY HOWARD
10701 N AIRPORT RD
HAYDEN, ID 83835
USANO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Michael Shawn Thompson	10701 N Airport Rd.	Hayden	ID	83835
Treasurer	Walter E. Orme	Valleybrook Corp. Center 101 Lindenwood Dr. Ste 125	Malvern	PA	19355
Secretary	Vincent R. Brofski	20501 Seneca Meadows Pkwy.	Germantown	MD	20876
Director	Donald C. Naab	6400 W Oakton St.	Morton Grove	IL	60053
Director	Michael G. Hansen	6400 W Oakton St.	Morton Grove	IL	60053

5. Organized Under the Laws of:

DELAWARE
C 144246

6.

Signature

Name (Typed or Printed)

Kelley Howard

Kelley Howard

Date

Title

5-23-07

Senior Accountant