

No. C 169791

Due no later than November 30, 2007

Annual Report Form

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

RIMKUS CONSULTING GROUP, INC.
8 GREENWAY PLAZA STE 500
HOUSTON, TX 77046

2. Registered Agent and Office NO PO BOX

CT 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
President	S. Frank Culbrean	8 Greenway Plaza, Suite 500	Houston	TX	77046
SECRETARY	Gary Markham	8 Greenway Plaza, Suite 500	Houston	TX	77046
Director	Jerry D. Johnson	8 Greenway Plaza, Suite 500	Houston	TX	77046

5. Organized Under the Laws of:

TEXAS

C 169791

6.

Signature

Name

(Typed or Printed)

ROBERT GARCIA

Date

10-26-2007

Title

ACCT ANALYST

Issued 09/04/2007

Do Not Tape or Staple

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