

No. C 108365		Due no later than Nov 30, 2006		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 1. Mailing Address: Correct in this box if needed. FEDERATED SYSTEMS GROUP, INC. 7 WEST 7TH ST CINCINNATI OH 45202		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83701			
				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	JOEL BELSKY	7 WEST SEVENTH STREET	CINCINNATI	OH	USA	45202	
PRESIDENT	LARRY LEWARK	5985 STATE BRIDGE ROAD	DULUTH	GA	USA	30097	
SECRETARY	LINDA J BALICKI	611 OLIVE STREET	ST. LOUIS	MO	USA	63101	
5. Organized Under the Laws of: DELAWARE C 108365		6. Annual Report must be signed.* Signature: JACK B. COX Name (type or print): JACK B. COX Date: 11/20/2006 Title: ASSISTANT SECRETARY					
Processed 11/20/2006		* Electronically provided signatures are accepted as original signatures.					