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| No. C 152309 | | Due no later than Dec 31, 2014 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. MKSYSTEMS INC. MARK K SHUSTER 444 LILLE LANE CAREYWOOD ID 83809 USA | | MARK K SHUSTER 444 LILLE LANE CAREYWOOD 83809 | | | |
| | | | | | | 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 | |
| PRESIDENT | MARK K SHUSTER | 444 LILLE LANE | CAREYWOOD | ID | USA | 83809 | |
| 5. Organized Under the Laws of: ID C 152309 | | 6. Annual Report must be signed.* Signature: Mark K. Shuster Name (type or print): Mark K. Shuster Date: 02/07/2015 Title: President | | | | | |
| Processed 02/07/2015 * Electronically provided signatures are accepted as original signatures. | | | | | | | |