

No. C 41933		Due no later than Feb 29, 2008		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. MECS, INC. NANCY J ANDERSON 14522 SOUTH OUTER FORTY RD. CHESTERFIELD MO 63017 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
TREASURER	SCOTT WOLFF	666 THIRD AVENUE 29TH FLOOR	NEW YORK	NY	USA	10017
PRESIDENT	HARBHAJAN BHAMBRI	14522 SOUTH OUTER FORTY RD.	CHESTERFIELD	MO	USA	63017
SECRETARY	ERIC SCHONDORF	666 THIRD AVENUE 29TH FLOOR	NEW YORK	NY	USA	10017
DIRECTOR	NANCY J ANDERSON	14522 SOUTH OUTER FORTY RD.	CHESTERFIELD	MO	USA	63017
5. Organized Under the Laws of: DE C 41933		6. Annual Report must be signed.* Signature: Nancy Anderson Name (type or print): Nancy Anderson Date: 02/25/2008 Title: Cfo/director				
Processed 02/25/2008		* Electronically provided signatures are accepted as original signatures.				