

No. C 173733		Due no later than Jun 30, 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. BLUE HERON CONSULTING CORPORATION CAROLE UTTER 90 AIR PARK DR STE 200 ROCHESTER NY 14624 USA		NATIONAL CORPORATE RESEARCH, L 5481 KENDALL ST BOISE ID 83706- USA			
				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	STEPHEN E NORTHRUP	90 AIR PARK DR STE 200	ROCHESTER	NY	USA	14624	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY C 173733		Signature: Carole Utter			Date: 04/18/2008		
		Name (type or print): Carole Utter			Title: Human Resources Manager		
Processed 04/18/2008		* Electronically provided signatures are accepted as original signatures.					