

No. C 134364

Due no later than June 30, 2005  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CAMBRIDGE INTEGRATED SERVICES GROUP  
~~PO BOX 820~~  
CHICAGO, IL ~~60680~~

1501 Luna Rd  
# 124  
Carrollton TX 75006

CORPORATION SERVICE CO  
1401 SHORELINE DR  
BOISE, ID 83702

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached

5. Organized Under the Laws of:

PENNSYLVANIA  
C 134364

6.

Signature

Date

Name

(Typed or  
Printed)

Keith W Zimmerman

Title

CEO

**Directors, Officers Report,** as of January 17, 2005

**Cambridge Integrated Services Group, Inc.**  
**FEIN 23-2731565**

**Directors**

David Greenberg	Director	31500 Solon Road, Solon, OH 44139
Christopher Sinclair	Director	31500 Solon Road, Solon, OH 44139
Satyen Patel	Director	31500 Solon Road, Solon, OH 44139
Ramesh Vangal	Director	31500 Solon Road, Solon, OH 44139

**Officers**

Tracey A. Carragher	Chairman and President	31500 Solon Road, Solon, OH 44139
Robert Fechtmann	Chief Financial Officer & Treasurer	31500 Solon Road, Solon, OH 44139
Michael V. Shook	Senior Vice President & Secretary	31500 Solon Road, Solon, OH 44139
John C. Rittenhouse	Executive Vice President	31500 Solon Road, Solon, OH 44139
James Robertson	Executive Vice President	31500 Solon Road, Solon, OH 44139
Richard Rothman	Executive Vice President	31500 Solon Road, Solon, OH 44139
Keith Zimmerman	Executive Vice President	31500 Solon Road, Solon, OH 44139
Matt Smolarek	Senior Vice President	31500 Solon Road, Solon, OH 44139
Kathleen C. Cooper	Assistant Secretary	31500 Solon Road, Solon, OH 44139
David Finkler	Assistant Secretary	31500 Solon Road, Solon, OH 44139
Reginald Thompson	Assistant Secretary	31500 Solon Road, Solon, OH 44139
Lee Yeager	Assistant Secretary	31500 Solon Road, Solon, OH 44139