

No. <b>C 156321</b>		Due no later than Sep 30, 2006 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> SUTHERLAND GLOBAL SERVICES INC. KIM DUFOE 1160 PITTSFORD-VICTOR RD PITTSFORD NY 14534		CT CORPORATION SYSTEM 300 N 6TH ST 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
PRESIDENT	DILIP VELLODI	1160 PITTSFORD-VICTOR ROAD	PITTSFORD, NY	ID	USA	14534
SECRETARY	SATISH RAMAN	1160 PITTSFORD-VICTOR ROAD	PITTSFORD, NY	ID	USA	14534
DIRECTOR	MUTHU NARAYANAN	1160 PITTSFORD-VICTOR ROAD	PITTSFORD, NY	ID	USA	14534
DIRECTOR	REN RILEY	525 UNIVERSITY AVE SUITE 1300	PALO ALTO, CA	ID	USA	94301
DIRECTOR	FRED HARMAN	525 UNIVERSITY AVE SUITE 1300	PALO ALTO, CA	ID	USA	94301
5. Organized Under the Laws of:  <b>NEW YORK C 156321</b>		6. Annual Report must be signed.* Signature: Satish Raman Name (type or print): Satish Raman Date: 07/25/2006 Title: VP Finance				
Processed 07/25/2006		* Electronically provided signatures are accepted as original signatures.				