

No. C 92864

Due no later than July 31, 2007
Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

CHI MOUNTAIN STATES OPERATIONS, INC
ONE TECH DRIVE STE 220
ONE ANDOVER TECH CENTER
ANDOVER, MA 01810

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83701

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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PLEASE SEE ATTACHED

5. Organized Under the Laws of:
DELAWARE
C 92864

6.

Signature

Name (Typed or Printed)

Date

Title

[Handwritten Signature]

LISA R. ZOREK

5/15/07

*TREASURER, CASHIER
Asst. Secretary*

Issued 05/01/2007

Do Not Tape or Staple

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OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President & Chief Executive Officer	Toni Volpe	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President	Michael I. Storch	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
*Senior Vice President, & Chief Operating Officer	Daniel S. Pease	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, Secretary & General Counsel	Stephen E. Champagne	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Vice President	Victor A. Engel	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Treasurer, Controller, & Assistant Secretary	Lisa A. Zarek	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Directors		