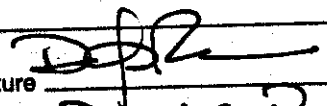


No. C 95790	Due no later than July 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
	1. Mailing Address - Correct in this box, if applicable CHI WESTERN OPERATIONS, INC. ONE TECH DR STE 220 ONE ANDOVER TECH CENTER ANDOVER, MA 01810		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. Organized Under the Laws of: DELAWARE C 95790		6. Signature  Name (Typed or Printed) <u>Daniel S. Pearce</u>			Date <u>7/8/08</u> Title <u>SEVP: CDO</u>											

Issued 05/02/2008

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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		