

No. C 162972		Due no later than Oct 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ANALYSTS INTERNATIONAL CORPORATION ALLISON RAETHER 7700 FRANCE AVE S STE 200 MINNEAPOLIS MN 55435		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE 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
TREASURER	LYNN L BLAKE	7700 FRANCE AVENUE SOUTH SUITE 200	MINNEAPOLIS	MN	USA	55435
DIRECTOR	KRZYSZTOF K BURHARDT	7700 FRANCE AVENUE SOUTH SUITE 200	MINNEAPOLIS	MN	USA	55435
DIRECTOR	ROBERT E WOODS	7700 FRANCE AVENUE SOUTH SUITE 200	MINNEAPOLIS	MN	USA	55435
DIRECTOR	GALEN G JOHNSON	7700 FRANCE AVENUE SOUTH SUITE 200	MINNEAPOLIS	MN	USA	55435
DIRECTOR	JOSEPH T DUNSMORE	7700 FRANCE AVENUE SOUTH SUITE 200	MINNEAPOLIS	MN	USA	55435
DIRECTOR	BRIGID A BONNER	7700 FRANCE AVENUE SOUTH SUITE 200	MINNEAPOLIS	MN	USA	55435
DIRECTOR	DOUGLAS C NEVE	7700 FRANCE AVENUE SOUTH SUITE 200	MINNEAPOLIS	MN	USA	55435
PRESIDENT	BRITTANY B MCKINNEY	7700 FRANCE AVENUE SOUTH SUITE 200	MINNEAPOLIS	MN	USA	55435
5. Organized Under the Laws of: MN C 162972		6. Annual Report must be signed.* Signature: Lynn L. Blake Name (type or print): Lynn L. Blake Date: 08/13/2012 Title: Senior VP, CFO				
Processed 08/13/2012		* Electronically provided signatures are accepted as original signatures.				