

No. C 140090		Due no later than Jul 31, 2007 Annual Report Form		2. Registered Agent and Address (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 needed. RETEC GROUP, INC. (THE) ANNETTE MARODI 300 BAKER AVE STE 250 CONCORD MA 01742 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STREET SUITE 530 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	ERIC CHEN	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
DIRECTOR	JON MAHONEY	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
PRESIDENT	BENJAMIN R GENES	300 BAKER AVE, SUITE 250	CONCORD	MA	USA	01742	
SECRETARY	THOMAS M ZIMMER	17 CORWIN GROVE	PLYMOUTH	MA	USA	02360	
DIRECTOR	ROBERT WEBER	2 TECHNOLOGY PARK DRIVE	WESTFORD	MA	USA	01886	
5. Organized Under the Laws of: DE C 140090		6. Annual Report must be signed.* Signature: Annette Marodi Name (type or print): Annette Marodi					
		Date: 07/27/2007 Title: License Administrator					
Processed 07/27/2007		* Electronically provided signatures are accepted as original signatures.					