

No. C 92856	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable AMS SERVICES, INC. 3 WATERSIDE CROSSING WINDSOR, CT 06095	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> 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>President</td> <td>Evan Menzies</td> <td>3 Waterside Crossing</td> <td>Windsor</td> <td>CT</td> <td>06095</td> </tr> <tr> <td>Secretary</td> <td>Mary Anne Tillona</td> <td>3 Waterside Crossing</td> <td>Windsor</td> <td>CT</td> <td>06095</td> </tr> <tr> <td>Assistant Secretary</td> <td>Colleen Ferguson</td> <td>3 Waterside Crossing</td> <td>Windsor</td> <td>CT</td> <td>06095</td> </tr> <tr> <td>CFO</td> <td>James Calabrese</td> <td>3 Waterside Crossing</td> <td>Windsor</td> <td>CT</td> <td>06095</td> </tr> <tr> <td>Director</td> <td>Evan Menzies</td> <td>3 Waterside Crossing</td> <td>Windsor</td> <td>CT</td> <td>06095</td> </tr> <tr> <td>Director</td> <td>David Tunnell</td> <td>One Maritime Plaza, 12th Flr</td> <td>San Francisco</td> <td>CA</td> <td>94111</td> </tr> <tr> <td>Director</td> <td>Andy Ballard</td> <td>One Maritime Plaza, 12th Flr</td> <td>San Francisco</td> <td>CA</td> <td>94111</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>	President	Evan Menzies	3 Waterside Crossing	Windsor	CT	06095	Secretary	Mary Anne Tillona	3 Waterside Crossing	Windsor	CT	06095	Assistant Secretary	Colleen Ferguson	3 Waterside Crossing	Windsor	CT	06095	CFO	James Calabrese	3 Waterside Crossing	Windsor	CT	06095	Director	Evan Menzies	3 Waterside Crossing	Windsor	CT	06095	Director	David Tunnell	One Maritime Plaza, 12 th Flr	San Francisco	CA	94111	Director	Andy Ballard	One Maritime Plaza, 12 th Flr	San Francisco	CA	94111	6. Signature <u>Colleen Ferguson</u> Date <u>6/13/05</u> Name <u>Colleen Ferguson</u> Title <u>Director of Tax</u>	
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5. Organized Under the Laws of: DELAWARE C 92856																																																		