

No. C 186457	Due no later than Mar 31, 2011 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ALTEGRITY RISK INTERNATIONAL, INC. 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
PRESIDENT	MICHAEL BEBER	570 LEXINGTON AVE 7TH FL	NEW YORK	NY	USA	10022
SECRETARY	DAVID R. FONTAINE	7799 LEESBURG PIKE STE 100	NORTH FALLS CHURCH	VA	USA	22043
5. Organized Under the Laws of: DE C 186457	6. Annual Report must be signed.* Signature: David R. Fontaine Name (type or print): David R. Fontaine		Date: 03/26/2011 Title: Secretary			
Processed 03/26/2011		* Electronically provided signatures are accepted as original signatures.				