

No. W 77774		Due no later than Sep 30, 2009		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. ELECTRONIC DATA SYSTEMS, LLC JOHN H. VESTAL 5400 LEGACY DR H3-3A-05 PLANO TX 75024		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOSEPH F. EAZOR	5400 LEGACY DRIVE	PLANO	TX	USA	75024	
MANAGER	LESTER D. EZRATI	3000 HANOVER STREET	PALO ALTO	CA	USA	94304	
MANAGER	CATHERINE A. LESJAK	3000 HANOVER STREET	PALO ALTO	CA	USA	94304	
5. Organized Under the Laws of: DE W 77774		6. Annual Report must be signed.* Signature: John H. Vestal Name (type or print): John H. Vestal Date: 10/22/2009 Title: Assistant Secretary					
Processed 10/22/2009		* Electronically provided signatures are accepted as original signatures.					