

No. C 177852		Due no later than Mar 31, 2012 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. INTELLISCIENCE CORPORATION JOSEPH M DALTOSO 416 S 8TH ST STE 90 BOISE ID 83702		JOE DALTOSO 416 S 8TH ST STE 90 BOISE ID 83702		
				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	JOSEPH DALTOSO	416 S 8TH ST STE 90	BOISE	ID	USA	83702
DIRECTOR	RENE A TORRADO, JR.	1740 N. CLARK STREET; #1725	CHICAGO	IL	USA	60614
DIRECTOR	KEVIN C EVANS	351 RAVENWOOD DRIVE	ROME	GA	USA	30161
DIRECTOR	JEFFREY J MAUER	339 REYNOLDS ROAD	ROME	GA	USA	30161
DIRECTOR	WILLIAM REINISCH	1450 BROADWAY AVENUE 39TH FLOOR NEW YORK CITY	NY	USA		10069
5. Organized Under the Laws of: DE C 177852		6. Annual Report must be signed.* Signature: Patrick Nix Name (type or print): Patrick Nix Date: 02/14/2012 Title: Finance				
Processed 02/14/2012		* Electronically provided signatures are accepted as original signatures.				