

No. C 137642		Due no later than Feb 28, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMICAS, INC. JULIE ANN B. SCHUMITSCH 900 WALNUT RIDGE DRIVE HARTLAND WI 53029 USA		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	
DIRECTOR	JUSTIN C. DEARBORN	200 EAST RANDOLPH STREET SUITE 2435	CHICAGO	IL	USA	60601	
DIRECTOR	ANN G. MAYBERRY-FRENCH	900 WALNUT RIDGE DRIVE	HARTLAND	WI	USA	53029	
DIRECTOR	STEVEN M. ORESKOVICH	900 WALNUT RIDGE DRIVE	HARTLAND	WI	USA	53029	
PRESIDENT	JUSTIN C. DEARBORN	200 EAST RANDOLPH STREET SUITE 2435	CHICAGO	IL	USA	60601	
TREASURER	STEVEN M. ORESKOVICH	900 WALNUT RIDGE DRIVE	HARTLAND	WI	USA	53029	
SECRETARY	ANN G. MAYBERRY-FRENCH	900 WALNUT RIDGE DRIVE	HARTLAND	WI	USA	53029	
5. Organized Under the Laws of: DE C 137642		6. Annual Report must be signed.* Signature: Julie Ann B. Schumitsch Name (type or print): Julie Ann B. Schumitsch Date: 02/28/2011 Title: Assistant Corporate Secretary					
Processed 02/28/2011		* Electronically provided signatures are accepted as original signatures.					