

No. C 134364		Due no later than Jun 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CAMBRIDGE INTEGRATED SERVICES GROUP, INC. 340 PEMBERWICK ROAD GREENWICH CT 06831 USA		CORPORATION SERVICE COMPANY 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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	STEVEN BEARD	STE 1000 175 WJACKSON BLVD	CHICAGO	IL	USA	60604	
DIRECTOR	RICHARD GROS	STE 1000 175 W JACKSON BLVD	CHICAGO	IL	USA	60604	
DIRECTOR	WESLEY O'BRIEN	STE 1000 175 W JACKSON BLVD	CHICAGO	IL	USA	60604	
PRESIDENT	WESLEY O'BRIEN	STE 1000 175 W. JACKSON BLVD	CHICAGO	IL	USA	60604	
SECRETARY	MICHAEL V SHOOK	STE 1000 175 W JACKSON BLVD	CHICAGO	IL	USA	60604	
DIRECTOR	JONATHAN STRATFORD	STE 1000 175 W JACKSON BLVD	CHICAGO	IL	USA	60604	
TREASURER	SIDDHARTH MITTAL	STE 1000 175 W JACKSON BLVD	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
PA C 134364		Signature: Michael V. Shook			Date: 06/24/2009		
		Name (type or print): Michael V. Shook			Title: Secretary		
Processed 06/24/2009		* Electronically provided signatures are accepted as original signatures.					