

No. C 156225		Due no later than Aug 31, 2007		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. CARTUS RELOCATION CORPORATION CORPORATE LEGAL 1 CAMPUS DR PARSIPPANY NJ 07054 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	
PRESIDENT	RICHARD A. SMITH	1 CAMPUS DRIVE	PARSIPPANY,	NJ	USA	07054	
DIRECTOR	ANDREW L. STIDD	114 WEST 47TH STREET SUITE 1715	NEW YORK	NY	USA	10036	
DIRECTOR	MARILYN J WASSER	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
DIRECTOR	RICHARD A. SMITH	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
SECRETARY	MARILYN J WASSER	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: DE C 156225		6. Annual Report must be signed.* Signature: Marilyn J Wasser Name (type or print): Marilyn J Wasser Date: 08/29/2007 Title: Secretary					
Processed 08/29/2007		* Electronically provided signatures are accepted as original signatures.					