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|--|----------------------|--|-------------|--|---------|-------------|--|
| No. C 162972 | | Due no later than Oct 31, 2008 | | 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 | | NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE ID 83706 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | ANALYSTS INTERNATIONAL CORPORATION ALLISON RAETHER 3601 W 76 ST MINNEAPOLIS MN 55435-3000 | | | | | |
| 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 | |
| SECRETARY | ROBERT E WOODS | 3601 WEST 76TH STREET | MINNEAPOLIS | MN | USA | 55435 | |
| PRESIDENT | ELMER N BALDWIN | 3601 WEST 76TH STREET | MINNEAPOLIS | MN | USA | 55435 | |
| DIRECTOR | KRZYSZTOF K BURHARDT | 3601 WEST 76TH STREET | MINNEAPOLIS | MN | USA | 55435 | |
| 5. Organized Under the Laws of: MN C 162972 | | 6. Annual Report must be signed.* Signature: Elmer Baldwin Name (type or print): Elmer Baldwin | | Date: 08/19/2008 Title: President | | | |
| Processed 08/19/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |