

No. C 163997		Due no later than Dec 31, 2009 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. DEMATIC CORP. INGRID HEINZE 507 PLYMOUTH AVE NE GRAND RAPIDS MI 49505		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	DANIEL S KILLEEN	507 PLYMOUTH AVE NE	GRAND RAPIDS	MI	USA	49505
DIRECTOR	JOHN K BAYSORE	507 PLYMOUTH AVE NE	GRAND RAPIDS	MI	USA	49505
TREASURER	DANIEL S KILLEEN	507 PLYMOUTH AVE NE	GRAND RAPIDS	MI	USA	49505
PRESIDENT	JOHN K BAYSORE	507 PLYMOUTH AVE NE	GRAND RAPIDS	MI	USA	49505
SECRETARY	JEFFREY R HEINZE	507 PLYMOUTH AVE NE	GRAND RAPIDS	MI	USA	49505
5. Organized Under the Laws of: DE C 163997		6. Annual Report must be signed.* Signature: Daniel S Killeen Name (type or print): Daniel S Killeen Date: 01/05/2010 Title: Treasurer				
Processed 01/05/2010		* Electronically provided signatures are accepted as original signatures.				