

No. C 179709		Due no later than Aug 31, 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. GLOBALOPTIONS, INC. ANNA MECHLING WOLF 30 BURTON HILLS BLVD STE 350 NASHVILLE TN 37215 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
PRESIDENT	HALSEY R FISCHER	30 BURTON HILLS BLVD STE 350	NASHVILLE	TN	USA	37215
SECRETARY	JEFFREY O NYWEIDE	75 ROCKEFELLER PLAZA 27TH FLOOR	NEW YORK	NY	USA	10019
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 179709		Signature: Halsey Fischer		Date: 08/28/2009		
		Name (type or print): Halsey Fischer		Title: President		
Processed 08/28/2009		* Electronically provided signatures are accepted as original signatures.				