

No. C 175138		Due no later than Sep 30, 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		1. Mailing Address: Correct in this box if needed. MONERIS SOLUTIONS, INC. DIANA LIZOTTE 3300 BLOOR ST W 10TH FLOOR TORONTO ON CANADA M8X 2X2		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	CYNTHIA ULLRICH	111 WEST MONROE ST.		CHICAGO	IL	USA	60603
DIRECTOR	CONRAD WOOD	3201 BEECHLEAF CT		RALEIGH	NC	USA	27604
DIRECTOR	JAMES BAUMGARTNER	3300 BLOOR STREET WEST		TORONTO		CANADA	M8X 2X2
TREASURER	SAMIR ZABANEH	3300 BLOOR STREET WEST		ONTARIO		CANADA	M8X 2X2
PRESIDENT	GREG COHEN	150 N MARTINGALE RD #900		TORONTO		CANADA	M8X 2X2
SECRETARY	FERN GLOWINSKY	3300 BLOOR ST W		ONTARIO		CANADA	M8X 2X2
5. Organized Under the Laws of: DE C 175138		6. Annual Report must be signed.* Signature: Diana Lizotte Name (type or print): Diana Lizotte					
		Date: 08/05/2009 Title: Assistant Secretary					
Processed 08/05/2009 * Electronically provided signatures are accepted as original signatures.							