

No. C 175138		Due no later than Sep 30, 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. 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		
				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 ONTARIO		CANADA	M8X 2X2
TREASURER	SAMIR ZABANEH	3300 BLOOR STREET WEST	TORONTO ONTARIO		CANADA	M8X 2X2
PRESIDENT	GREG COHEN	150 N MARTINGALE RD #900	SCHAUMBURG	IL	USA	60173
SECRETARY	FERN GLOWINSKY	3300 BLOOR ST W	TORONTO ONTARIO		CANADA	M8X 2X2
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 175138		Signature: Diana Lizotte		Date: 08/05/2009		
		Name (type or print): Diana Lizotte		Title: Assistant Secretary		
Processed 08/05/2009		* Electronically provided signatures are accepted as original signatures.				