


No. C 148793		Due no later than Apr 30, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KEMA INC. MELODIE MORIN 67 S BEDFORD ST STE 201 E BURLINGTON MA 01803		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
Please see attached list of Officers and Directors for KEMA, Inc.					
5. Organized Under the Laws of:		6.			
VIRGINIA C 148793		Signature: 		Date: 2/1/10	
		Name (type or print): John R. Graham		Title: CFO	
Issued 02/16/2010 by PEH				102956	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED



KEMA, Inc.
Officers and Directors

Officers

President

Hugo van Nispen 160 East Liberty Drive, Suite 290,
Wheaton, IL 60187

Senior Vice President

CC Wilson 804A Buchanan Avenue, NW,
Corvallis, OR 97330

CFO/Treasurer

John R Graham 67 South Bedford Street, Suite 201E
Burlington, MA 01803

Secretary

Gary D Ciavola 67 South Bedford Street, Suite 201E
Burlington, MA 01803

Directors

Chairman

Thijs Aarten Utrechtseweg 310, 6812 AR
Arnhem, The Netherlands

Member

Pier Nabuurs Utrechtseweg 310, 6812 AR
Arnhem, The Netherlands

Member

Ferdy Dautzenberg Utrechtseweg 310, 6812 AR
Arnhem, The Netherlands

Member

Hugo van Nispen 160 East Liberty Drive, Suite 290
Wheaton, IL 60187