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| No. C 128740 | | Due no later than May 31, 2010 | | 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. PRIORITY NETWORKS, INC. JENNIFER M. RAKOWSKI 28 W. GRAND AVE. SUITE 10 MONTVALE NJ 07645 | | 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 | |
| PRESIDENT | MARTIN A RUBIN | P.O. BOX 22555 | LAKE BUENA VISTA | FL | USA | 32830-2555 | |
| SECRETARY | JAMES D PEARSON | 28 W. GRAND AVE. | MONTVALE | NJ | USA | 07645-2555 | |
| 5. Organized Under the Laws of: ID C 128740 | | 6. Annual Report must be signed.* Signature: Jennifer Rakowski Name (type or print): Jennifer Rakowski Date: 03/15/2010 Title: Staff Accountant | | | | | |
| Processed 03/15/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |