| No. C 141535 | | Due no later than Nov 30, 2007 | | 2. Registered Agent and Address (NO PO BOX) | | | | |
|--|---|--|-----------------------------|---|-------|---------|-------------|---------------------------|
| Return to: | | Annual Report Form | | CT CORPORATION SYSTEM | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. | | 1111 W JEFFERSON STE 530 BOISE ID 83702- | | | | |
| | | PEGASUS TSI, INC. MARK A THOMPSON 2002 NORTH LOIS AVE STE 300 TAMPA FL 33607 | | USA | | | | |
| | | | | | | | | |
| | | | | 3. New Registered Agent Signature:* | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | USA | | | | | | |
| | | | | | | | | 4. Corporations: Enter Na |
| Office Held | ffice Held Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | STUART G. SINGLETON | | 2002 NORTH LOIS AVE STE 300 | TAMPA | FL | USA | 33607 | |
| PRESIDENT KARL M IBADULLA | | | 2002 NORTH LOIS AVE STE 300 | TAMPA | FL | USA | 33607 | |
| DIRECTOR RONALD H PYRON | | | 2002 NORTH LOIS AVE STE 300 | TAMPA | FL | USA | 33607 | |
| DIRECTOR | MARK A THOMPSON | | 2002 NORTH LOIS AVE STE 300 | TAMPA | FL | USA | 33607 | |
| 5. Organized Under the Laws of: 6. Annual Re | | 6. Annual Report mu | st be signed.* | | | | | |
| FL C 141535 | | Signature: Terry A. Tarte | | Date: 01/08/2008 | | | | |
| | | Name (type or print): Terry A. Tarte | | Title: VP of Engineering | | | | |
| Processed 01/08/2008 | cessed 01/08/2008 * Electronically provided signatures are accepted as original signatures. | | | | | | | |