

No. C 75156		Due no later than Feb 28, 2007		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. VOLT INFORMATION SCIENCES, INC. 560 LEXINGTON AVE 16TH FL NEW YORK NY 10022		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701			
				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	STEVEN SHAW	560 LEXINGTON AVENUE 15TH FLOOR	NEW YORK	NY	USA	10022	
SECRETARY	JEROME SHAW	560 LEXINGTON AVENUE 15TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	STEVEN SHAW	560 LEXINGTON AVENUE 15TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	LLOYD FRANK	560 LEXINGTON AVENUE 15TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	BRUCE G. GOODMAN	560 LEXINGTON AVENUE 15TH FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: NEW YORK C 75156		6. Annual Report must be signed.* Signature: DANIEL FISCHBERG Name (type or print): DANIEL FISCHBERG Date: 02/21/2007 Title: VICE PRESIDENT					
Processed 02/21/2007		* Electronically provided signatures are accepted as original signatures.					