

No. <b>C 123926</b>		<b>Due no later than May 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MODIS, INC. GERALD ROBINSON TAX DEPARTMENT ONE INDEPENDENT DRIVE SUITE 800 JACKSONVILLE FL 32202 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
TREASURER	ROBERT P CROUCH	ONE INDEPENDENT DRIVE SUITE 2500	JACKSONVILLE	FL	USA	32202	
PRESIDENT	JOHN P CULLEN	14401 SWEITZER LANE	LAUREL	MD	USA	20707	
DIRECTOR	TIMOTHY D PAYNE	1 INDEPENDENT DR SUITE 2500	JACKSONVILLE	FL	USA	32202	
SECRETARY	GREGORY D HOLLAND	ONE INDEPENDENT DRIVE SUITE 2500	JACKSONVILLE	FL	USA	32202	
5. Organized Under the Laws of:  <b>FL C 123926</b>		6. Annual Report must be signed.* Signature: Gerald Robinson Name (type or print): Gerald Robinson Date: 03/20/2008 Title: Vice President of Taxes					
Processed 03/20/2008		* Electronically provided signatures are accepted as original signatures.					