

No. C 123926		Due no later than May 31, 2008 Annual Report Form		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. 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 SWETZER 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: FL C 123926		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.							