

No. C 162972		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ANALYSTS INTERNATIONAL CORPORATION ALLISON RAETHER 3601 W 76 ST MINNEAPOLIS MN 55435-3000		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
TREASURER	RANDY W STROBEL	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
DIRECTOR	KRZYSZTOF K BURHARDT	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
SECRETARY	ROBERT E WOODS	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
PRESIDENT	ELMER N BALDWIN	3601 WEST 76TH STREET	MINNEAPOLIS	MN	USA	55435
5. Organized Under the Laws of: MN C 162972		6. Annual Report must be signed.* Signature: Randy Strobel Name (type or print): Randy Strobel Date: 08/17/2009 Title: Cfo/treasurer				
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.				