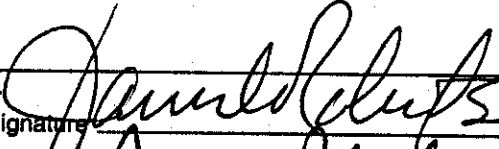


No. C 134364	Due no later than June 30, 2007		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE CO 1401 SHORELINE DR BOISE, ID 83702													
	1. Mailing Address - Correct in this box, if applicable															
	CAMBRIDGE INTEGRATED SERVICES GROUP KIMBERLY ODANIE 1501 LUNA RD CARROLLTON, TX 75006															
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">see attached</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	see attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
see attached																
5. Organized Under the Laws of: PENNSYLVANIA C 134364		6. Signature  Name (Typed or Printed) James Robertson		Date 4/24/07 Title EVP												
Issued 04/02/2007		Do Not Tape or Staple		200706002409												

Directors, Officers Report, as of 3/29/07

**Cambridge Integrated Services Group, Inc.
FEIN 23-2731565**

2007 APR 30 AM 9:59

SECRETARY OF STATE
STATE OF IDAHO

Directors

David Greenberg	Director	340 Pemberwick Road, Greenwich, CT 06831
Christopher Sinclair	Director	340 Pemberwick Road, Greenwich, CT 06831
Satyen Patel	Director	340 Pemberwick Road, Greenwich, CT 06831
Eugene Beard	Director	340 Pemberwick Road, Greenwich, CT 06831

Officers

Christopher Sinclair	Chief Executive Officer	340 Pemberwick Road, Greenwich, CT 06831
Wesley O'Brien	President	340 Pemberwick Road, Greenwich, CT 06831
Robert Fechtmann	Executive Vice President	340 Pemberwick Road, Greenwich, CT 06831
Michael V. Shook	Senior Vice President & Secretary	340 Pemberwick Road, Greenwich, CT 06831
Richard Gros	Executive Vice President	340 Pemberwick Road, Greenwich, CT 06831
James Robertson	Executive Vice President	340 Pemberwick Road, Greenwich, CT 06831
Richard Rothman	Executive Vice President	340 Pemberwick Road, Greenwich, CT 06831
Peter J. Imbrongno	Chief Operating Officer	340 Pemberwick Road, Greenwich, CT 06831
Matt Smolarek	Senior Vice President & Treasurer	340 Pemberwick Road, Greenwich, CT 06831
Michael Grodus	Assistant Vice President	340 Pemberwick Road, Greenwich, CT 06831
David Finkler	Assistant Secretary	340 Pemberwick Road, Greenwich, CT 06831
Reginald Thompson	Assistant Secretary	340 Pemberwick Road, Greenwich, CT 06831
Lee Yeager	Assistant Secretary	340 Pemberwick Road, Greenwich, CT 06831
Kathryn Glynn	Assistant Secretary	340 Pemberwick Road, Greenwich, CT 06831