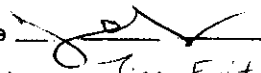


| | | | | | |
|--|---|---|--|--|------------|
| No. C 130438 | Due no later than Sep 30, 2003 Annual Report Form | | 2 Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1 Existing Address - Contact in this box if applicable INSLOGIC CORPORATION 44 TECHNOLOGY CIRCLE ONE INSLOGIC WAY PO Box 6676 COLUMBIA, SC 29203 OAK RIDGE, TN 37831 | | CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701 | | |
| | | | 3. <u>New</u> Registered Agent Signature | | |
| 4 Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Thomas Farrell | 9429 Polo Club Lane | Knoxville | TN | 37922 |
| VP | Paul Ford | 1052 Hayslope Drive | Knoxville | TN | 37919 |
| VP | Steven Francis | 117 Firethorne Lane | Columbia | SC | 29223 |
| Sec/Treas. | David Katz | 46 Wembley Road | Toronto | Ontario (Canada) | M6C 2G2 |
| See attached list for Directors | | | | | |
| 5. Organized Under the Laws of DELAWARE C 130438 | | 6 Signature  Name (Typed or Printed) Jim Fritz | | Date 10/16/03 Title Director of Finance | |

Issued 08/14/2003

Do Not Tape or Staple

Fold, seal and mail this portion.

C

C

InsLogic Corporation
List of Directors
Federal ID # 75-2834361

C 130438

| Name | Address |
|-------------------|---|
| Peter A. Berczi | 2225 Caldwell Drive Oakville, Ontario (Canada) L6H 6H6 |
| Robert M. LeBlanc | 21 Ashford Lane Newtown, CT 06470 |
| Kewsong Lee | 86 Sunny Ridge Road Harrison, NY 10528 |
| John B. McCoy | 6767 N.Ocean Blvd #15 Ocean Ridge, FL 33435 |
| Seth M. Mersky | 173 Warren Road Toronto, Ontario (Canada) M4V 2S4 |
| Randall J. Wolf | 45 Stanwich Road Greenwich, CT 06830 |
| Gregory F. Back | 240 East 86th Street, 9A New York, NY 10028 |