

No. C 141935

Due no later than December 31, 2005

Annual Report Form

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 applicable

888 CONSULTING GROUP, INC.
 888 WASHINGTON ST
 PO BOX 9100
 DEDHAM, MA 02027 9100

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
 300 N 6TH ST
 BOISE, ID 83702

3. New Registered Agent Signature

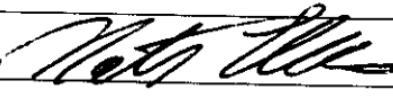
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------------------|--|-------------|--------------|------------|
| PRES/TREA | NATE ELLIS | 888 WASHINGTON ST., DEDHAM, MA | | | 02026 |
| SECRETARY | ROBERT BADAVAS | 888 WASHINGTON ST., DEDHAM, MA | | | 02026 |
| DIRECTOR | GARY DiCAMILLO | 888 WASHINGTON ST., DEDHAM, MA | | | 02026 |
| DIRECTOR | TSUYOSHI ISHIZU, NOBLE SAKAGUCHI | 401, 23-29 MINAMITAKAHAMA-CHO, SUITA-SHI, OSAKA 564-0025, JAPAN | | | |

5. Organized Under the Laws of:

MASSACHUSETTS
 C 141935

6.

Signature 
 Name (Typed or Printed) NATE ELLIS

Date 12/16/05

Title PRESIDENT

Issued 10/03/2005

Do Not Tape or Staple

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