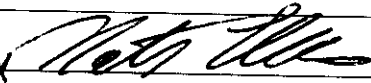


No. C 141935	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY 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		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES / TREA</td> <td>NATE ELLIS</td> <td>888 WASHINGTON ST.</td> <td>DEDHAM</td> <td>MA</td> <td>02026</td> </tr> <tr> <td>SECRETARY</td> <td>ROBERT BADAVAS</td> <td>888 WASHINGTON ST.</td> <td>DEDHAM</td> <td>MA</td> <td>02026</td> </tr> <tr> <td>DIRECTOR</td> <td>GARY DiCAMILLO</td> <td>888 WASHINGTON ST.</td> <td>DEDHAM</td> <td>MA</td> <td>02026</td> </tr> <tr> <td>DIRECTOR</td> <td>TSUYOSHI ISHIZU</td> <td colspan="4">NOBLE SAKAGUCHI 401, 23-29 MINAMITAKAHAMA-CHO SUITA-SHI, OSAKA 564-0025, JAPAN</td> </tr> </tbody> </table>				<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			
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5. Organized Under the Laws of: <div style="text-align: center;"> MASSACHUSETTS C 141935 </div>	6. Signature  Date <u>12/16/05</u> Name <small>(Typed or Printed)</small> <u>NATE ELLIS</u> Title <u>PRESIDENT</u>																																

Issued 10/03/2005

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