

No. C 133575

Due no later than April 30, 2007  
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

1. Mailing Address - Correct in this box, if applicable

BSI MANAGEMENT SYSTEMS AMERICA, INC  
12110 SUNSET HILLS RD STE 200  
RESTON, VA 20190

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

Pres/Dir Gary Pearsons

Treas/Dir Bill McMail

Sec/Dir Reginald Black

} same as mailing address.

5. Organized Under the Laws of:

DELAWARE  
C 133575

6.

Signature

Date 2-12-07

Name (Typed or Printed)

GARY L. PEARSONS

Title PRESIDENT

Issued 02/01/2007

Do Not Tape or Staple

200704002669