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| No. C 168627 | | Due no later than Aug 31, 2010 | | 2. Registered Agent and Address (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. Mailing Address: Correct in this box if needed. MUNTERS CORPORATION DEBBIE GANGI PO BOX 640 AMESBURY MA 01913 USA | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| TREASURER | GARY POTAVIN | 79 MONROE ST | AMESBURY | MA | USA | 01913 |
| DIRECTOR | MICHAEL MCDONALD | 79 MONROE ST | AMESBURY | MA | USA | 01913 |
| PRESIDENT | MICHAEL MCDONALD | 79 MONROE ST | AMESBURY | MA | USA | 01913 |
| SECRETARY | GARY POTAVIN | 79 MONROE ST | AMESBURY | MA | USA | 01913 |
| 5. Organized Under the Laws of: NY C 168627 | | 6. Annual Report must be signed.* Signature: Gary Potavin Name (type or print): Gary Potavin Date: 06/14/2010 Title: Secretary | | | | |
| Processed 06/14/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |