

No. C 167648		Due no later than Jun 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EDWARDS AND KELCEY TECHNOLOGY, INC. DAISY AW 1111 S. ARROYO PKWY PASADENA CA 91105 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	LAURENCE R. SADOFF	5995 ROGERDALE ROAD	HOUSTON	TX	USA	77072
DIRECTOR	KEVIN J. MCMAHON	299 MADISON AVENUE	MORRISTOWN	NJ	USA	08837
TREASURER	THOMAS E. SMITH	450 RARITAN CENTER PKWY	EDISON	NJ	USA	08837
DIRECTOR	GEORGE A. KUNBERGER	TWO ASH STREET STE. 3000	CONSHOHOCKEN	PA	USA	19428
DIRECTOR	ALLYN B. TAYLOR	JACOBS HOUSE 427 LONDON ROAD	READING, BERKSHIRE		ENGLAND	RG6 1BL
PRESIDENT	THOMAS E. SMITH	450 RARITAN CENTER PKWY	EDISON	NJ	USA	08837
TREASURER	JOHN W PROSSER, JR.	1111 S. ARROYO PKWY	PASADENA	CA	USA	91105
SECRETARY	WILLIAM C MARKLEY, III	1111 S. ARROYO PKWY	PASADENA	CA	USA	91105
5. Organized Under the Laws of: NJ C 167648		6. Annual Report must be signed.* Signature: John W. Prosser, Jr. Name (type or print): John W. Prosser, Jr. Date: 06/04/2009 Title: Treasurer				
Processed 06/04/2009		* Electronically provided signatures are accepted as original signatures.				