

No. <b>C 170569</b>		<b>Due no later than Dec 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KEPNER-TREGOE, INC. LISA LUSCUSKIE 17 RESEARCH ROAD SKILLMAN NJ 08558 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	RAYMOND BAXTER	17 RESEARCH RD	SKILLMAN	NJ	USA	08558	
TREASURER	WILLIAM B BALDWIN	17 RESEARCH RD	SKILLMAN	NJ	USA	08558	
5. Organized Under the Laws of:  <b>DE</b> <b>C 170569</b>		6. Annual Report must be signed.*  Signature: Lisa Luscuskie Name (type or print): Lisa Luscuskie					
		Date: 01/10/2012 Title: Legal Department					
Processed 01/10/2012      * Electronically provided signatures are accepted as original signatures.							

No. <b>C 170569</b>		<b>Due no later than Dec 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  KEPNER-TREGOE, INC. LISA LUSCUSKIE 17 RESEARCH ROAD SKILLMAN NJ 08558 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	RAYMOND BAXTER	17 RESEARCH RD	SKILLMAN	NJ	USA	08558	
TREASURER	WILLIAM B BALDWIN	17 RESEARCH RD	SKILLMAN	NJ	USA	08558	
5. Organized Under the Laws of:  <b>DE</b> <b>C 170569</b>		6. Annual Report must be signed.*  Signature: Lisa Luscuskie Name (type or print): Lisa Luscuskie					
		Date: 01/10/2012 Title: Legal Department					
Processed 01/10/2012		* Electronically provided signatures are accepted as original signatures.					