

No. C 95791		Due no later than Jul 31, 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. CHI-MAGIC VALLEY, INC. DEREK DEBLOIS ENEL NORTH AMERICA ONE TECH DR STE 220 ONE ANDOVER TECH CENTER ANDOVER MA 01810 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	VICTOR A ENGEL	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
DIRECTOR	DANIEL S PEASE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
DIRECTOR	MICHAEL I STORCH	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
TREASURER	MARCO FOSSATARO	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
SECRETARY	STEPHEN E CHAMPAGNE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
PRESIDENT	TONI VOLPE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
5. Organized Under the Laws of: DE C 95791		6. Annual Report must be signed.* Signature: Marco Fossataro Name (type or print): Marco Fossataro Date: 06/09/2009 Title: Cfo, vp, asst. Sec.,				
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.				