

No. C 146755

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than December 31, 2005

Annual Report Form

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

VEDIOR HOLDING US, INC.
60 HARVARD MILL SQUARE
WAKEFIELD, MA 01880 3208

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702 3208

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles kz Miles	60 Harvard Mill Square	Wakefield	MA	01880
Vice Pres.	Gregory Netland	60 Harvard Mill Square	Wakefield	MA	01880
Secretary	Ronald Fuccillo	60 Harvard Mill Square	Wakefield	MA	01880

5. Organized Under the Laws of:

DELAWARE
C 146755

6.

Signature

Name
(Typed or
Printed)

Ronald Fuccillo

Date 1/16/05

Title Secretary

Issued 10/03/2005

Do Not Tape or Staple

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