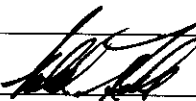


No. C 146755	Due no later than December 31, 2005																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		2. Registered Agent and Office NO PO BOX																								
	1. Mailing Address - Correct in this box, if applicable VEDIOR HOLDING US, INC. 60 HARVARD MILL SQUARE WAKEFIELD, MA 01880 3208		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3208 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles KZ Miles</td> <td>60 Harvard Mill Square</td> <td>Wakefield</td> <td>MA</td> <td>01880</td> </tr> <tr> <td>Vice Pres.</td> <td>Gregory Netland</td> <td>60 Harvard Mill Square</td> <td>Wakefield</td> <td>MA</td> <td>01880</td> </tr> <tr> <td>Secretary</td> <td>Ronald Fuccillo</td> <td>60 Harvard Mill Square</td> <td>Wakefield</td> <td>MA</td> <td>01880</td> </tr> </tbody> </table>				<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
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5. Organized Under the Laws of: DELAWARE C 146755	6. Signature  Date <u>1/14/05</u> Name (Typed or Printed) <u>Ronald Fuccillo</u> Title <u>Secretary</u>																										

Issued 10/03/2005

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