

No. <b>C 123926</b>		<b>Due no later than May 31, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MODIS, INC. JONATHAN CARLSO TAX DEPARTMENT 10151 DEERWOOD PARK BLVD. BLDG. 200, STE. 400 JACKSONVILLE FL 32256 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	STEPHEN NOLAN	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
PRESIDENT	JOHN P CULLEN	14401 SWEITZER LANE	LAUREL	MD	USA	20707
SECRETARY	GREGORY HOLLAND	10151 DEERWOOD PARK BLVD. BLDG. 200, STE. 400	JACKSONVILLE	FL	USA	32256
TREASURER	LORELEI DEPALO	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
DIRECTOR	THERON GILLIAM	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
5. Organized Under the Laws of:  <b>FL C 123926</b>		6. Annual Report must be signed.* Signature: Dawn Ehrhart Name (type or print): Dawn Ehrhart		Date: 05/03/2011 Title: Senior Vice President of Tax		
Processed 05/03/2011		* Electronically provided signatures are accepted as original signatures.				