

No. C 128740		Due no later than May 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		1. Mailing Address: Correct in this box if needed. PRIORITY NETWORKS, INC. JENNIFER M. RAKOWSKI 28 W. GRAND AVE. SUITE 10 MONTVALE NJ 07645		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	MARTIN A RUBIN	P.O. BOX 22555	LAKE BUENA VISTA	FL	USA	32830-2555	
SECRETARY	JAMES D PEARSON	28 W. GRAND AVE.	MONTVALE	NJ	USA	07645	
5. Organized Under the Laws of: ID C 128740		6. Annual Report must be signed.* Signature: Jennifer M. Rakowski Name (type or print): Jennifer M. Rakowski Date: 04/16/2009 Title: Staff Accountant					
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					