

No. C 100457

Due no later than Dec 31, 2001

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
MSX INTERNATIONAL TECHNOLOGY SERVICE

275 REX BLVD
AUBURN HILLS, MI 48326

2. Registered Agent and Office **NO PO BOX**
C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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

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 Director	Johnathan Maples	275 Rex Blvd	Auburn Hills, MI,		48326
VP & Sec	Carol Creel	"			"
S/T/VP/D	Frederick K. Minturn	"			"
Director	E. H. Billig	"			"
Asst. Treasurer	Dennis C. Pike	"			"

5. Organized Under the Laws of:

DELAWARE
C 100457

6.

Signature

Date

10/18/01

Name (Typed or Printed)

Dennis C. Pike

Title

Asst. Treasurer

Issued 10/02/2001

Do Not Tape or Staple

MSX International Technology Services, Inc.
275 Rex Blvd.
Auburn Hills, MI 48326

List of Officers & Directors

President & Director	Jonathan Maples
Assistant Treasurer	Dennis Pike
Vice President & Assistant Secretary	Carol Creel
Secretary, Treasurer, Vice President & Director	Frederick Minturn
Director	E. H. Billig