

No. C 134364		Due no later than Jun 30, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CAMBRIDGE INTEGRATED SERVICES GROUP, INC. KIMBERLY ODANIE 1501 LUNA RD CARROLLTON TX 75006		CORPORATION SERVICE CO 1401 SHORELINE DR BOISE ID 83702		
				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	CHRISTOPHER SINCLAIR	340 PEMBERWICK ROAD	GREENWICH	CT	USA	06831
SECRETARY	MICHAEL SHOOK	340 PEMBERWICK ROAD	GREENWICH	CT	USA	06831
DIRECTOR	CHRISTOPHER SINCLAIR	340 PEMBERWICK ROAD	BREENWICH	CT	USA	06831
5. Organized Under the Laws of: PENNSYLVANIA C 134364		6. Annual Report must be signed.* Signature: Michael Shook Name (type or print): Michael Shook Date: 07/10/2006 Title: Secretary				
Processed 07/10/2006		* Electronically provided signatures are accepted as original signatures.				