

No. C 75156		Due no later than Feb 28, 2009 Annual Report Form		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. VOLT INFORMATION SCIENCES, INC. RALPH UMANSKY 560 LEXINGTON AVENUE 16TH FLOOR NEW YORK NY 10022 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
PRESIDENT	STEVEN SHAW	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022
SECRETARY	JEROME SHAW	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022
DIRECTOR	STEVEN SHAW	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022
DIRECTOR	LLOYD FRANK	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022
DIRECTOR	BRUCE G. GOODMAN	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022
TREASURER	LUDWIG M. GUARINO	560 LEXINGTON AVENUE 15TH FLOOR		NEW YORK	NY	USA	10022
5. Organized Under the Laws of: NY C 75156		6. Annual Report must be signed.* Signature: Daniel Fischberg Name (type or print): Daniel Fischberg Date: 12/31/2008 Title: Vice President					
Processed 12/31/2008		* Electronically provided signatures are accepted as original signatures.					