

No. C 141535	Due no later than Nov 30, 2008 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. PEGASUS TSI, INC. MARK A THOMPSON 2002 NORTH LOIS AVE STE 300 TAMPA FL 33607 USA	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEVE KIMPEL	2002 NORTH LOIS AVE STE 300	TAMPA	FL	USA	33607
DIRECTOR	KARL M IBADULLA	2002 NORTH LOIS AVE STE 300	TAMPA	FL	USA	33607
DIRECTOR	RONALD H PYRON	2002 NORTH LOIS AVE STE 300	TAMPA	FL	USA	33607
DIRECTOR	MARK A THOMPSON	2002 NORTH LOIS AVE STE 300	TAMPA	FL	USA	33607
DIRECTOR	STUART G. SINGLETON	2002 NORTH LOIS AVE STE 300	TAMPA	FL	USA	33607
5. Organized Under the Laws of: FL C 141535	6. Annual Report must be signed.* Signature: Terry A. Tarte Name (type or print): Terry A. Tarte		Date: 11/12/2008 Title: VP of Engineering			
Processed 11/12/2008		* Electronically provided signatures are accepted as original signatures.				