

No. C 168724		Due no later than Sep 30, 2008		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. TSG GLOBAL, INC. NOAH E RAFALKO 23 MUSQUASHICUT AVENUE SCITUATE MA 02066		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
DIRECTOR	THOMAS J SULLIVAN	2410 5TH STREET E	ELLENTON	FL	USA	34222
DIRECTOR	CRISTEN R RAFLAKO	23 MUSQUASHICUT AVENUE	SCITUATE	MA	USA	02066
DIRECTOR	NOAH E RAFALKO	23 MUSQUASHICUT AVENUE	SCITUATE	MA	USA	02066
TREASURER	THOMAS J SULLIVAN	2410 5TH STREET E	ELLENTON	FL	USA	34222
PRESIDENT	NOAH E RAFALKO	23 MUSQUASHICUT AVENUE	SCITUATE	MA	USA	02066
SECRETARY	CRISTEN RAFALKO	23 MUSQUASHICUT AVENUE	SCITUATE	MA	USA	02066
5. Organized Under the Laws of: FL C 168724		6. Annual Report must be signed.* Signature: Noah E. Rafalko Name (type or print): Noah E. Rafalko		Date: 08/18/2008 Title: President		
Processed 08/18/2008		* Electronically provided signatures are accepted as original signatures.				