

No. **C 60719**

Return to:

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

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

Due no later than March 31, 2006

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PRENTICE-HALL CORPORATION SYSTEM, I
2711 CENTERVILLE RD STE 400
WILMINGTON, DE 19808

2. Registered Agent and Office **NO PO BOX**

UNITED STATES CORPORATION CO.
401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Please see attached Copy

5. Organized Under the Laws of:

DELAWARE
C 60719

6.

Signature

Name

(Typed or
Printed)

John Fortunato Jr

Date

2-22-06

Title

CFO

200603003270

Issued 01/04/2006

Do Not Tape or Staple

OFFICERS**Title**

CHAIRMAN

PRESIDENT & CEO

VICE PRESIDENT
CFO, TREASURERVICE PRESIDENT
SECRETARY

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

VICE PRESIDENT

Updated 7/11/2005

Name

Daniel R. Butler

Bruce R. Winn

John Fortunato, Jr.

George A. Massih

Mark A. Rosser

Darlene Parker

Jennifer A. Kenton

Jacqueline G. Smetana

Brett L. Davis

Scott M. Malfitano

Jon Bergman

King Wade Bennett

Paul Schultz

Thomas Porth

Mark Calandra

James A. Stoltzfus

Steven Gades

Address2711 Centerville Road
Suite 400

Wilmington, DE 19808

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Wilmington, DE 19808

Name

Mr. Lalor Burdick

Address

2711 Centerville Road Suite 400 Wilmington, DE 19808

Mr. F. Michael Donohue, Jr. 2711 Centerville Road Suite 400 Wilmington, DE 19808

Mr. F. Michael Donohue IV 2711 Centerville Road Suite 400 Wilmington, DE 19808

Mr James M. Garnett 2711 Centerville Road Suite 400 Wilmington, DE 19808

Rodman Ward, Jr., Esquire 2711 Centerville Road Suite 400 Wilmington, DE 19808

Mr. Rodman Ward III 2711 Centerville Road Suite 400 Wilmington, DE 19808

Mr. Daniel R. Butler 2711 Centerville Road Suite 400 Wilmington, DE 19808

Douglas Butler 2711 Centerville Road Suite 400 Wilmington, DE 19808

Bruce R. Winn 2711 Centerville Road Suite 400 Wilmington, DE 19808

Jeffrey D. Butler 2711 Centerville Road Suite 400 Wilmington, DE 19808

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Prenzie-Hall Corporation
System, Inc.