

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BALANCE CORPORATION
Company ID	0539644.09.99999
Date Filed	1/15/2008 4:02:57 PM
Fee	\$15.00

Principal Office

595 MARKET STREET
SUITE 1600
SAN FRANCISCO, CA 94105

Registered Agent

CSC-LAWYERS INCORPORATING SERVICES COMPANY
421 WEST MAIN STREET
FRANKLIN, KY 40601

Officers

Chairman	BARRY JOLETTE	350 Convention Way, Redwood City, CA 94063
President	JOANNE BUDDE	595 Market Street, Suite 1600, SF, CA 94105
Secretary	TIM SUMIEC	595 Market Street, Suite 1600, SF, CA 94105

Directors

Director	Tristram Coffin	505 E Union Avenue, Suite 120, Olympia, WA 98501
Director	Marilyn Morgan	595 Market Street, Suite 1600, SF, CA 94105
Director	LISA CARR	595 Market Street, Suite 1600, SF, CA 94105
Director	JOE BRANCUCCI	595 Market Street, Suite 1600, SF, CA 94105

Signatures

Signature	Joanne Budde
Title	President