

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0539644

Trey Grayson  
Secretary of State

Received and Filed  
1/20/2009 8:37:57 PM  
Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** BALANCE CORPORATION  
**Company ID:** 0539644  
**date filed:** 1/20/2009 8:37:57 PM  
**Fee:** \$15.00

**Principal Office**

595 MARKET STREET  
SUITE 1600  
SAN FRANCISCO, CA 94105

**Registered Agent Name/Address**

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

**Current 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**

<b>Signature</b>	Joanne Budde
<b>Title</b>	President