

April 9, 2009

To the State of New Jersey
Department of Treasury, Corporate Filings
Post Office Box 308
Trenton, NJ 08646-0308

Re: Filing Articles of Incorporation for The OEIS Foundation Inc.

To the Department of Treasury:

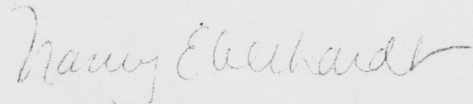
Enclosed please find an original and two copies of the Articles of Incorporation for the nonprofit corporation referenced above. Kindly file same, returning the extra copy to me, stamped filed with the date of filing, and indicating the NJ corporate ID number on the filed copy.

I have enclosed a self-addressed return envelope for your convenience in returning the filed Articles of Incorporation to me.

I have also enclosed a check in the amount of \$75 for the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Nancy Eberhardt
Director, New Jersey Program

Enclosures