

**EXHIBIT E TO THE
RELAX THE BACK CORPORATION
OFFERING CIRCULAR**

**STATE ADMINISTRATORS
AND
AGENTS FOR SERVICE OF PROCESS**

**LIST OF STATE AGENCIES AND
AGENTS FOR SERVICE OF PROCESS**

CALIFORNIA

Commissioner of Corporations
1515 K Street, Suite 200
Sacramento, CA 95814-4052
(916) 445-7205

HAWAII

(for service of process)

Director

Department of Commerce &
Consumer Affairs
1010 Richards Street
Honolulu, Hawaii 96813

(state agency)

Department of Commerce &
Consumer Affairs
1010 Richards Street
Honolulu, Hawaii 96813
(808) 586-2722

ILLINOIS

Illinois Attorney General
500 South Second Street
Springfield, Illinois 62706

INDIANA

(for service of process)

Indiana Secretary of State
201 State House
Indianapolis, Indiana 46204

(state agency)

Securities Commissioner
Indiana Secretary of State
Securities Division, Franchise Section
302 West Washington Street,
Room E-111
Indianapolis, Indiana 46204
(317) 232-6681

MARYLAND

(for service of process)

Maryland Securities Commissioner
Division of Securities
200 St. Paul Place, 20th Floor
Baltimore, Maryland 21202-2020

(state agency)

Office of the Attorney General
Division of Securities
200 St. Paul Place, 20th Floor
Baltimore, Maryland 21202-2020
(410) 576-6360

MICHIGAN

(for service of process)

Michigan Department of Consumer
and Industry Services
Bureau of Commercial Services
Corporations Division
PO Box 30054
Lansing, Michigan 48909
(517) 241-6470

(state agency)

Department of the Attorney General
Consumer Protection Division
Antitrust and Franchise Section
PO Box 30213
Lansing, MI 48909
(517) 373-7117

MINNESOTA

Commissioner of Commerce
85 Seventh Place East, Suite 500
St. Paul, MN 55101-2198
(651) 296-6328

NEW YORK

(for service of process)

Secretary of State of New York
41 State Street
Albany, New York 12231

(state agency)

New York State Department of Law
Bureau of Investor Protection &
Securities
120 Broadway, 23rd Floor
New York, New York 10271
(212) 416-8211

NORTH DAKOTA

(for service of process)

North Dakota Securities
Commissioner
600 East Boulevard, 5th Floor
Bismarck, North Dakota 58505-0510

(state agency)

Office of Securities Commissioner
600 East Boulevard, 5th Floor
Bismarck, North Dakota 58505-0510
(701) 328-2910

OREGON

Director

Department of Consumer &
Business Services
Division of Finance & Corporate
Securities
Labor and Industries Building
Salem, Oregon 97310

RHODE ISLAND

Director

Department of Business Regulation
Securities Division
233 Richmond Street, Suite 232

Providence, Rhode Island 02903-4232
(401) 222-3048

SOUTH DAKOTA

Director

Department of Commerce and
Regulation

Division of Securities
445 E. Capitol Avenue
Pierre, South Dakota 57501-2017
(605) 773-4823

VIRGINIA

(for service of process)

Clerk of the State Corporation
Commission
1300 East Main Street, 1st Floor
Richmond, Virginia 23219

(state agency)

Director

State Corporation Commission
Division of Securities and Retail
Franchising
1300 East Main Street, 9th Floor
Richmond, Virginia 23219
(804) 371-9051

WASHINGTON

(for service of process)

Administrator
Department of Financial Institutions
Securities Division
150 Israel Road SW
Tumwater, Washington 98501

(for other matters)

Administrator
Department of Financial Institutions
Securities Division
P.O. Box 9033
Olympia, Washington 98507-9033
(360) 902-8760
(360) 902-0524 (fax)

WISCONSIN

Commissioner of Securities
P.O. Box 1768
Madison, Wisconsin 53701-1768
(608) 261-9555