

**INSTRUCTIONS:** A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. One original and two legible photocopies of this form shall be filed for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

**Privacy Act Statement.** Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the Administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public.

**Public Reporting Burden.** Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant Johnson, Madigan, Peck, Boland & Stewart, Inc.	2. Registration No. 5776
3. Name of Foreign Principal ProExport Colombia	

Check Appropriate Boxes:

4.  The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5.  There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6.  The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

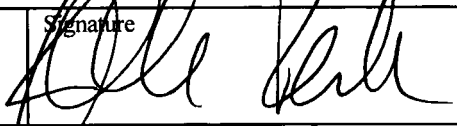
Johnson, Madigan, Peck, Boland & Stewart, Inc. will assist ProExport Colombia (Colombian Government Trade Bureau) in developing and implementing a government relations and lobbying program to include establishing communications with policymakers and monitoring and reporting on legislation and executive branch activities which may effect the development and passage of a free trade agreement, as well as seek appropriations for the Government of Colombia.

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes  No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Johnson, Madigan, Peck, Boland & Stewart, Inc. will assist ProExport Colombia (Colombian Government Trade Bureau) in developing and implementing a government relations and lobbying program to include establishing communications with policymakers and monitoring and reporting on legislation and executive branch activities which may effect the development and passage of a free trade agreement, as well as seek appropriations for the Government of Colombia.

01/24/08 10:19:16 AM

Date of Exhibit B 1/24/08	Name and Title Jeffrey J. Peck, President	Signature 
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Footnote: Political activity as defined in Section 1(o) of the Act means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.





**CLAUSES**

**ONE: PROEXPORT and THE FIRM** agrees to extend the term of the principal Agreement for six (6) months more, until June 27<sup>th</sup> of 2008.

**TWO: Charges and Payment Terms.- PROEXPORT** Agrees to pay to **THE FIRM** the amount of US \$240.000 including all reasonable out-of-pocket expenses (i.e., telephone, fax, documents, reproductions and local transport) for the term of the agreement.

**THE FIRM** will submit a monthly invoice of US \$ 40.000 within the first ten days of the month, which **PROEXPORT** will pay within thirty (30) days upon receipt thereof; in addition, **THE FIRM** will submit a monthly report of activities to **PROEXPORT**.

**THREE:** All other terms of the Agreement 230/2006 and Addendum No.1 and 2; remain unchanged.

In witness the parties set their hand in the cities of Washington and Bogotá, at the 21<sup>st</sup> day of the month of December, 2007. In two identical copies in the english language.

**MARIA ELVIRA POMBO HOLGUIN**  
**PROEXPORT**

*Handwritten initials*

**PETER THOMAS MADIGAN**  
**JOHNSON, MADIGAN PECK, BOLAND & STEWARD INC.**

PROEXPORT COLOMBIA  
21 DE DICIEMBRE DE 2007