

No. C 45531

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 837023. New Registered Agent Signature

1. Mailing Address - Correct in this box, if applicable

L.K. COMSTOCK & COMPANY, INC.
5 PENN PLAZA 12TH FL.
NEW YORK, NY 10001Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	JEFFREY M. LEVY	5 PENN PLAZA	NEW YORK	NY	10001
SECRETARY	GENE CELLINI	5 PENN PLAZA	NEW YORK	NY	10001
DIRECTOR	JEFFREY M. LEVY	5 PENN PLAZA	NEW YORK	NY	10001

5. Organized Under the Laws of:

NEW YORK
C 45531

6.

Signature

Name (Typed or Printed)

GENE CELLINI

Date

3/12/08

Title

SM, VP, SECRETARY

Issued 03/03/2008

Do Not Tape or Staple

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