

No. C 132954		Due no later than Mar 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARTUS FINANCIAL CORPORATION JOSEPH J. HUBER 1 CAMPUS DR PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RICHARD A. SMITH	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
SECRETARY	C. PATTESON CARDWELL IV	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
DIRECTOR	C. PATTESON CARDWELL IV	1 CAMPUS DRIVE 37TH FLOOR	PARSIPPANY	NJ	USA	07054
DIRECTOR	RICHARD A SMITH	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: DELAWARE C 132954		6. Annual Report must be signed.* Signature: C. PATTESON CARDWELL IV Name (type or print): C. PATTESON CARDWELL IV Date: 03/06/2007 Title: SECRETARY				
Processed 03/06/2007		* Electronically provided signatures are accepted as original signatures.				