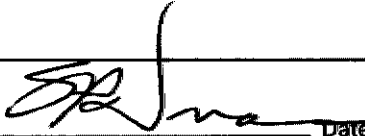


No. C116401	Annual Report Form 1999 <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct If Not Correct ROCKFORD INDUSTRIES, INC. GERRY RIGGO Danny Lam 1851 EAST FIRST ST., #600 200 Vesey St, NY, NY 10285-4601 SANTA ANA CA 92705	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: CA C116401												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">See Attachment</td></tr></tbody></table> Signature of New Registered Agent 6. Signature <u></u> Date <u>Oct 9</u>, 1999 Name <u>Stephen P. Norman</u> Title <u>Secretary</u> ISSUED: 07-03-1999 7633			Office held	Name	Street or P.O. Address	City	State	Zip	See Attachment					
Office held	Name	Street or P.O. Address	City	State	Zip									
See Attachment														

4/16/99

**ROCKFORD INDUSTRIES, INC.
200 VESEY ST.
NEW YORK, NY 10285-4601**

Name	Title	Address
Danny Lam	President	900 Lanidex Plaza, 3 rd fl. Parsippany, NJ 07542
Eileen Lowry	Vice President	900 Lanidex Plaza, 3 rd fl. Parsippany, NJ 07542
Stephen P. Norman	Secretary	200 Vesey St., NY, NY 10285
John Koslow	Treasurer	200 Vesey St., NY, NY 10285