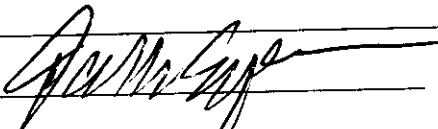


No. C 104452	Due no later than Dec 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable VOLT MANAGEMENT CORP. 8854 W EMERALD STE 290 BOISE, ID 83704	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>William Shaw</td> <td>560 Lexington Ave.,</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Secretary</td> <td>Howard Weinreich</td> <td>560 Lexington Ave.,</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Director</td> <td>Steven Shaw</td> <td>560 Lexington Ave.,</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Director</td> <td>William Shaw</td> <td>560 Lexington Ave.,</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Director</td> <td>Howard Weinreich</td> <td>560 Lexington Ave.,</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	William Shaw	560 Lexington Ave.,	New York	NY	10022	Secretary	Howard Weinreich	560 Lexington Ave.,	New York	NY	10022	Director	Steven Shaw	560 Lexington Ave.,	New York	NY	10022	Director	William Shaw	560 Lexington Ave.,	New York	NY	10022	Director	Howard Weinreich	560 Lexington Ave.,	New York	NY	10022
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5. Organized Under the Laws of: DELAWARE C 104452	6. Signature  Name (Typed or Printed) Jack Egan Date 1/27/2006 Title Vice President																																					