

No. C 129820		Due no later than Jul 31, 2008 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. OCE' BUSINESS SERVICES, INC. KAUSAR ZIAUDDIN 460 WEST 34TH STREET NEW YORK NY 10001-4198 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
						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	
TREASURER	STEPHEN D MACKAY	280 REDMOND ROAD	SOUTH ORANGE	NJ	USA	07079	
DIRECTOR	JAN DIX	5450 N.CUMBERLAND AVENUE	CHICAGO	IL	USA	60656	
PRESIDENT	JOSEPH R MARCIANO	460 WEST 34TH STREET	NEW YORK	NY	USA	10001	
SECRETARY	MICHAEL SCORDINO	460 WEST 34TH STREET	NEW YORK	NY	USA	10001	
5. Organized Under the Laws of: DE C 129820		6. Annual Report must be signed.* Signature: Stephen D Mackay Name (type or print): Stephen D Mackay					
		Date: 05/12/2008 Title: Treasurer					
Processed 05/12/2008 * Electronically provided signatures are accepted as original signatures.							