

No. C 45531	Due no later than May 31, 2010 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. L.K. COMSTOCK & COMPANY, INC. GENE J CELLINI 5 PENN PLAZA NEW YORK NY 10001		PRENTICE-HALL CORP SYSTEM 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	BEN D ALESSANDRO	83 CENTRAL AVE	EAST FARMINGDALE	NY	USA	11735
DIRECTOR	JEFFREY M LEVY	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001
TREASURER	GENE CELLINI	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001
SECRETARY	GENE CELLINI	5 PENN PLAZA 12TH FL	NEW YORK	NY	USA	10001
5. Organized Under the Laws of: NY C 45531	6. Annual Report must be signed.* Signature: Gene Cellini Name (type or print): Gene Cellini		Date: 05/06/2010 Title: Svp,sect, Tres			
Processed 05/06/2010		* Electronically provided signatures are accepted as original signatures.				