

No. C 147779

Due no later than February 29, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PRN HOLDINGS (USA), INC.
1201 N ORANGE ST STE 781
WILMINGTON, DE 198013. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Charles Gregson	810 7th Ave,	NY, NY		1019
Secretary	Annmarie Fowler	11 West 19th Street,	NY, NY		10011
Director	Peter Brooks	810 7th Ave,	NY, NY		10019
Director	Irene Jordan	11 West 19th Street,	NY, NY		10011
Director	Michael Russak	600 Community Drive,	Manhasset, NY		11030
Director	Annmarie Fowler	11 West 19th Street,	NY, NY		10011

5. Organized Under the Laws of:
DELAWARE
C 147779

6.

Signature



Date

1/18/08

Name

(Typed or
Printed)

Annmarie Fowler

Title AVP-Secretary

200802002863