

No. C 157315

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

SYSKA HENNESSY GROUP CONSTRUCTION I
11 WEST 42ND ST
NEW YORK, NY 10036CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

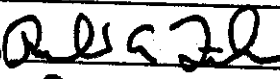
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	William Line	11500 W Olympic Blvd Suite 680	LA	CA	90064
Secretary	Richard Fincher	11 W 42nd Street	New York	NY	10036
Treasurer	Robert Fusconi	11 W 42nd Street	New York	NY	10036

5. Organized Under the Laws of:
NEW YORK
C 157315

6.

Signature



Date

9/17/08

Name (Typed or Printed)

Richard A. Fincher

Title

Sec.

Issued 09/02/2008

Do Not Tape or Staple

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