

No. W 67745		Due no later than Oct 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EAGLE STRATEGIES LLC 51 MADISON AVENUE NEW YORK NY 10010 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 3. <u>New</u> Registered Agent Signature: *	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	STEVEN D. LASH	51 MADISON AVENUE	NEW YORK	NY	USA 10010
MANAGER	JOHN T. FLEURANT	51 MADISON AVENUE	NEW YORK	NY	USA 10010
MANAGER	SHEILA K. DAVIDSON	51 MADISON AVENUE	NEW YORK	NY	USA 10010
MANAGER	FRANK M. BOCCIO	51 MADISON AVENUE	NEW YORK	NY	USA 10010
MANAGER	CHRISTOPHER O. BLUNT	51 MADISON AVENUE	NEW YORK	NY	USA 10010
5. Organized Under the Laws of: DE W 67745		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp Date: 09/07/2012 Title: Poa			
Processed 09/07/2012		* Electronically provided signatures are accepted as original signatures.			