

No. **C 135011**

Due no later than August 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

ROSPER INC.
TAX DEPT
200 VESEY ST
NEW YORK, NY 10285 3002

3 New Registered Agent Signature

**NO 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>
P/D	David C. House	200 Vesey St.	NY	NY	10285
S/D	Stephen P. Norman	200 Vesey St.	NY	NY	10285
VP/T	Jaromir G. Divilek	200 Vesey St.	NY	NY	10285

5. Organized Under the Laws of:

DELAWARE
C 135011

6.

Signature

Date

7/18/05

Name

(Typed or
Printed)

Stephen P. Norman

Title

Secretary

200508002106

Issued 06/01/2005

Do Not Tape or Staple