

No. C 147779

Due no later than February 28, 2009
Annual Report Form2. 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

PRN HOLDINGS (USA), INC.
1201 N ORANGE ST STE 781
WILMINGTON, DE 19801CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

President/Director Dave Wein 350 Hudson Street, Suite 300, New York, NY 10014
 Secretary/Director Annmarie Fowler 11 West 19th St, New York, NY 10011
 Director Michael A. Russak, Jr. 600 Community Drive, Manhattan, NY 11030

5. Organized Under the Laws of:

DELAWARE
C 147779

6.

Signature



Date

1.05.09

Name (Typed or Printed)

Annmarie Fowler

Title

VP & Secretary