

No. C 137703	Due no later than February 28, 2007		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable BELFOR USA GROUP INC. 185 CARLAND AVE STE 300 <i>185 Oakland Ave.</i> BIRMINGHAM, MI 48009		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature												
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>Please See Attached List</i></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Please See Attached List</i>				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>Please See Attached List</i>															
5. Organized Under the Laws of: COLORADO C 137703	6. Signature <i>Chris Jones</i> Name (Typed or Printed) <i>Chris Jones</i>		Date <i>12/13/06</i> Title <i>Controller</i>												

Issued 12/01/2006

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**BELFOR USA GROUP INC.
DIRECTORS AND OFFICERS INFORMATION
2006**

<u>OFFICER</u>	<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Chairman	Bernd Elsner	40489 Dusseldorf, Deutschland Germany
President	Sheldon Yellen	1981 Long Lake Shores Dr., Bloomfield Hills MI 48302
Secretary/Treasurer	Joe Ciolino	15410 Uthers, Clinton TWP MI 48038

BUSINESS ADDRESS

47119 Duisburg, Deutschland Germany
185 Oakland Ave. Ste.300, Birmingham MI 48009
185 Oakland Ave. Ste.300, Birmingham MI 48009

<u>DIRECTOR</u>	<u>NAME</u>	<u>RESIDENCE ADDRESS</u>
Director	Bernd Elsner	40489 Dusseldorf, Deutschland Germany
Director	Stephen Allermann	40489 Dusseldorf Germany
Director	Sheldon Yellen	1981 Long Lake Shores Dr., Bloomfield Hills MI 48302

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