

No. C 172378		Due no later than Apr 30, 2009		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. COOPER GAY RISK SERVICES, INC. MELINDA MARTINEZ 88 PINE ST 26TH FLOOR NEW YORK NY 10005 USA		PACIFIC REGISTERED AGENTS INC 801 WEST MAIN ST STE 100 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	COOPER GAY	52 LEADENHALL ST	LONDON		GBR	EC3A2EB	
SECRETARY	PETER J GORMAN	7 WEST 96TH ST	NEW YORK	NY	USA	10005	
5. Organized Under the Laws of: NY C 172378		6. Annual Report must be signed.* Signature: Melinda Martinez Name (type or print): Melinda Martinez Date: 02/19/2009 Title: Office Manager					
Processed 02/19/2009		* Electronically provided signatures are accepted as original signatures.					