

No. C 114117	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																										
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 ERA FRANCHISE SYSTEMS, INC. ATTN: LEGAL DEPT. 1 CAMPUS DR PARSIPPANY, NJ 07054	3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>James Buckman</td> <td>9 West 57th Street, New York, New York</td> <td>New York</td> <td>10019</td> <td></td> </tr> <tr> <td>Director</td> <td>Richard Smith</td> <td>1 Campus Drive Parsippany, NJ</td> <td>07054</td> <td></td> <td></td> </tr> <tr> <td>President</td> <td>Brenda Casserly</td> <td>1 Campus Drive Parsippany, NJ</td> <td>07054</td> <td></td> <td></td> </tr> <tr> <td>Vice Pres.</td> <td>Joseph Huber</td> <td>1 Campus Drive Parsippany, NJ</td> <td>07054</td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Eric Bock</td> <td>9 West 57th Street New York, New York</td> <td>10019</td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>David Wyshner</td> <td>1 Campus Drive Parsippany, NJ</td> <td>07054</td> <td></td> <td></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>	Director	James Buckman	9 West 57th Street, New York, New York	New York	10019		Director	Richard Smith	1 Campus Drive Parsippany, NJ	07054			President	Brenda Casserly	1 Campus Drive Parsippany, NJ	07054			Vice Pres.	Joseph Huber	1 Campus Drive Parsippany, NJ	07054			Sec.	Eric Bock	9 West 57th Street New York, New York	10019			Treasurer	David Wyshner	1 Campus Drive Parsippany, NJ	07054		
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 114117 </div>	6. Signature <u>Joseph Huber</u> Date <u>2/10/05</u> Name <small>(Typed or Printed)</small> <u>Joseph Huber</u> Title <u>Vice President</u>																																											