

No. <b>C 165111</b>	<b>Due no later than Feb 28, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> LAMONT DIGITAL SYSTEMS, INC. SUZIE LEE 35 MASON ST 3RD FL GREENWICH CT 06830	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	BRIAN BENZ	35 MASON ST 3RD FL	GREENWICH	CT	USA	06830
SECRETARY	BRIAN BENZ	35 MASON ST 3RD FL	GREENWICH	CT	USA	06830
5. Organized Under the Laws of:  <b>CT C 165111</b>	6. Annual Report must be signed.* Signature: Brian Benz Name (type or print): Brian Benz		Date: 03/05/2009 Title: President			
Processed 03/05/2009		* Electronically provided signatures are accepted as original signatures.				