

|  |               |   |          |   |         |             |
|--|---------------|---|----------|---|---------|-------------|
| No. <b>C 184131</b>  |               | Due no later than Aug 31, 2011<br><b>Annual Report Form</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br>CAPITAL CONTRACTORS, INC.<br>88 DURYEA RD<br>MELVILLE NY 11747 |          | REGISTERED AGENT SOLUTIONS INC<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |         |             |
|  |               |   |          | 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 |
| DIRECTOR   | DENNIS KAPLAN | 88 DURYEA ROAD  | MELVILLE | NY  | USA     | 11747       |
| DIRECTOR   | JUSTIN GREEN  | 88 DURYEA ROAD  | MELVILLE | NY  | USA     | 11747       |
| DIRECTOR   | ERIK SCOTT    | 88 DURYEA ROAD  | MELVILLE | NY  | USA     | 11747       |
| DIRECTOR   | DAVID PEREZ   | 88 DURYEA ROAD  | MELVILLE | NY  | USA     | 11747       |
| PRESIDENT  | DENNIS KAPLAN | 88 DURYEA RD  | MELVILLE | NY  | USA     | 11747       |
| SECRETARY  | ALAN KRYSTAL  | 88 DURYEA RD  | MELVILLE | NY  | USA     | 11747       |
| 5. Organized Under the Laws of:<br><b>NY</b><br><b>C 184131</b>  |               | 6. Annual Report must be signed.*<br>Signature: Alan Krystal<br>Name (type or print): Alan Krystal                          |          |   |         |             |
|  |               | Date: 07/21/2011<br>Title: Secretary  |          |   |         |             |
| Processed 07/21/2011   |               | * Electronically provided signatures are accepted as original signatures.   |          |   |         |             |