

No. <b>C 140174</b>		Due no later than Aug 31, 2008 <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> DASCIT/WHITE & WINSTON, INC. C/O NFP 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	ROBERT ZUCCARO	340 MADISON AVENUE 19TH FLOOR	NEW YORK	NY	USA	10173	
DIRECTOR	STEPHEN COOPER	360 LEXINGTON AVENUE 2ND FLOOR	NEW YORK	NY	USA	10017	
TREASURER	CYRUS WALKER	360 LEXINGTON AVENUE 2ND FLOOR	NEW YORK	NY	USA	10017	
DIRECTOR	CYRUS WALKER	360 LEXINGTON AVENUE 2ND FLOOR	NEW YORK	NY	USA	10017	
PRESIDENT	CYRUS WALKER	360 LEXINGTON AVENUE 2ND FLOOR	NEW YORK	NY	USA	10017	
SECRETARY	CYRUS WALKER	360 LEXINGTON AVENUE 2ND FLOOR	NEW YORK	NY	USA	10017	
5. Organized Under the Laws of:  <b>NY C 140174</b>		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 08/12/2008 Title: Vice President					
Processed 08/12/2008		* Electronically provided signatures are accepted as original signatures.					