

No. C 131148	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
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 PB MUNICIPAL FUNDING INC. 27 WATERVIEW DR SHELTON, CT 06484	3. <u>New</u> 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>President</td> <td>Keith Williamson</td> <td>27 Waterview Dr</td> <td>Shelton</td> <td>CT</td> <td>06484</td> </tr> <tr> <td>VP & Sec'y</td> <td>Christian Hughes</td> <td>27 Waterview Dr</td> <td>Shelton</td> <td>CT</td> <td>06484</td> </tr> <tr> <td>Director</td> <td>Keith Williamson</td> <td>27 Waterview Dr</td> <td>Shelton</td> <td>CT</td> <td>06484</td> </tr> <tr> <td>Director</td> <td>Arlen Henrick</td> <td>One Elmcraft Rd</td> <td>Stamford</td> <td>CT</td> <td>06926</td> </tr> <tr> <td>Director</td> <td>Michael Alamo</td> <td>100 W. Liberty St 12th Fl.</td> <td>Reno</td> <td>NV</td> <td>89504</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>	President	Keith Williamson	27 Waterview Dr	Shelton	CT	06484	VP & Sec'y	Christian Hughes	27 Waterview Dr	Shelton	CT	06484	Director	Keith Williamson	27 Waterview Dr	Shelton	CT	06484	Director	Arlen Henrick	One Elmcraft Rd	Stamford	CT	06926	Director	Michael Alamo	100 W. Liberty St 12th Fl.	Reno	NV	89504
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5. Organized Under the Laws of: NEVADA C 131148	6. Signature <u>John Walcott</u> Date <u>11/2/05</u> Name (Typed or Printed) <u>John Walcott</u> Title <u>Asst. Sec'y</u>																																					