

No. C 146418	Due no later than November 30, 2005		2. Registered Agent and Office NO PO BOX																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable GUARDHILL FINANCIAL CORP. ALAN ROSENBAUM 950 THIRD AVE 24TH FL NEW YORK, NY 10022		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																															
<table border="0"> <tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr> <tr><td>President</td><td>Alan Rosenbaum</td><td>950 Third Ave</td><td>New York</td><td>NY</td><td>10022</td></tr> <tr><td>VP</td><td></td><td>24th Fl.</td><td></td><td></td><td></td></tr> <tr><td>Secy</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>Treasurer</td><td></td><td></td><td></td><td></td><td></td></tr> </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	Alan Rosenbaum	950 Third Ave	New York	NY	10022	VP		24th Fl.				Secy						Treasurer									
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President	Alan Rosenbaum	950 Third Ave	New York	NY	10022																													
VP		24th Fl.																																
Secy																																		
Treasurer																																		
5. Organized Under the Laws of: NEW YORK C 146418	6. Signature  Name (Typed or Printed) Alan Rosenbaum		Date 9/12/05 Title _____																															

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