

No. C 153420 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2008 Annual Report Form Mailing Address: Correct in this box, if applicable TRAVEL GUARD GROUP, INC. AMY CINQUEGRANA 70 PINE STREET NEW YORK, NY 10270	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John M. Noel	1145 Clark St.	Stevens Point	WI	54481
Secretary	Elizabeth M. Thuck	70 Pine Street, 30 th floor	New York	NY	10270
Director	Sheldon I. Brickman	80 Pine Street, Fl. 13	New York	NY	10005
Director	John M. Noel	1145 Clark St.	Stevens Point	WI	54481
Director	Jeffrey C. Rutledge	80 Pine Street, Fl. 13	New York	NY	10005

5. Organized Under the Laws of: WISCONSIN C 153420	6. Signature <u>Elizabeth M. Thuck</u> Date <u>2/5/08</u> Name (Typed or Printed) <u>Elizabeth M. Thuck</u> Title <u>Secretary</u>
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