

No. C 180367		Due no later than Oct 31, 2010		2. Registered Agent and Address (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 needed. TRIBECA LENDING CORP. KENNETH GREENE 101 HUDSON ST 25TH FL JERSEY CITY NJ 07302 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
TREASURER	KIMBERLEY SHAW	101 HUDSON ST 37TH FL	JERSEY CITY	NJ	USA	07302
PRESIDENT	THOMAS J AXON	101 HUDSON ST 37TH FL	JERSEY CITY	NJ	USA	07302
SECRETARY	KEVIN GILDEA	101 HUDSON ST 37TH FL	JERSEY CITY	NJ	USA	07302
5. Organized Under the Laws of: NY C 180367		6. Annual Report must be signed.* Signature: Kimberley Shaw Name (type or print): Kimberley Shaw Date: 08/10/2010 Title: Treasurer				
Processed 08/10/2010		* Electronically provided signatures are accepted as original signatures.				