

No. W 40191

Due no later than June 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMERICAN CORADIUS INTERNATIONAL LLC
STEPHEN J. MOEL AMERICAN CORADIUS INT'L
2420 SWEET HOME RD. SUITE 150
AMHERST, NY 14228

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	BRIAN PECK	2420 Sweet Home Rd Ste 150	Amherst	ny	14228
Sec.	GREGORY ALTMAN	2420 Sweet Home Rd Ste 150	Amherst	ny	14228

5. Organized Under the Laws of:
DELAWARE
W 40191

6.

Signature

Date

4/22/08

Name (Typed or Printed)

BRIAN PECK

Title

CEO

Issued 04/01/2008

Do Not Tape or Staple

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