

No. <b>W 67745</b>		Due no later than Oct 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> EAGLE STRATEGIES LLC CATHERINE A MARRION 51 MADISON AVENUE NEW YORK NY 10010		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	MICHAEL J GORDON	51 MADISON AVENUE	NEW YORK	NY	USA	10010
MANAGER	JOHN A CULLEN	51 MADISON AVENUE	NEW YORK	NY	USA	10010
MANAGER	THEODORE A MATHAS	51 MADISON AVENUE	51 MADISON AVENUE	NY	USA	10010
MANAGER	SHEILA K DAVIDSON	51 MADISON AVENUE	NEW YORK	NY	USA	10010
MANAGER	CHRISTOPHER O BLUNT	51 MADISON AVENUE	NEW YORK	NY	USA	10010
MANAGER	GERARD A ROCCHI	51 MADISON AVENUE	NEEW YORK	NY	USA	10010
MEMBER	NYLIFE LLC NYLIFE LLC	51 MADISON AVENUE	NEW YORK	NY	USA	10010
MANAGER	CATHERINE A MARRION	51 MADISON AVENUE	VP & SECRETARYNEW YORK	NY	USA	10010
5. Organized Under the Laws of:  <b>DE W 67745</b>		6. Annual Report must be signed.* Signature: Catherine A. Marrion Name (type or print): Catherine A. Marrion Date: 10/28/2008 Title: VP & Secretary				
Processed 10/28/2008		* Electronically provided signatures are accepted as original signatures.				