

No. W 67745		Due no later than Oct 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. 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			
NO FILING FEE IF RECEIVED BY DUE DATE				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 & SECRETARY	NEW YORK	NY	USA	10010
5. Organized Under the Laws of: DE W 67745		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.							