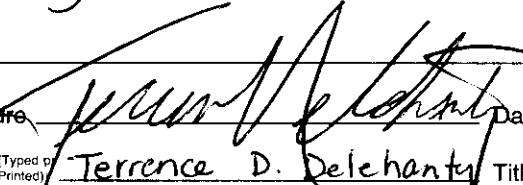
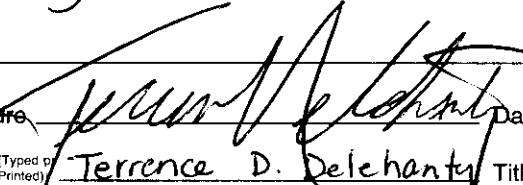
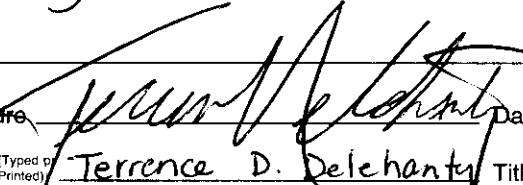


No. C 103593	Due no later than October 31, 2005		2. Registered Agent and Office NO PO BOX																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM																
	1. Mailing Address - Correct in this box, if applicable NATIONAL COUNCIL ON COMPENSATION IN 901 PENINSULA CORPORATE CIR BOCA RATON, FL 33487		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/ President</td> <td>Stephen J. Klingel</td> <td rowspan="3" style="text-align: center; vertical-align: middle;"> <div style="font-size: 4em;">}</div> </td> <td colspan="3" rowspan="3" style="text-align: center; vertical-align: middle;"> 901 Peninsula Corporate Cir Boca Raton, FL 33487 </td> </tr> <tr> <td>CFO/ Treasurer</td> <td>Alfredo T. Guerra</td> </tr> <tr> <td>Secretary</td> <td>Terrence D. Delehanty</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO/ President	Stephen J. Klingel	<div style="font-size: 4em;">}</div>	901 Peninsula Corporate Cir Boca Raton, FL 33487			CFO/ Treasurer	Alfredo T. Guerra	Secretary	Terrence D. Delehanty
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Secretary	Terrence D. Delehanty																		
5. Organized Under the Laws of: DELAWARE C 103593		6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) <u>Terrence D. Delehanty</u> </td> <td style="width: 50%;"> Date <u>8/31/5</u> Title <u>Secretary</u> </td> </tr> </table>		Signature  Name (Typed or Printed) <u>Terrence D. Delehanty</u>	Date <u>8/31/5</u> Title <u>Secretary</u>														
Signature  Name (Typed or Printed) <u>Terrence D. Delehanty</u>	Date <u>8/31/5</u> Title <u>Secretary</u>																		

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