

No. C 169063	Due no later than Sep 30, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. GREENMAN-PEDERSEN, INC. MECHELE BOBICH 325 W MAIN ST BABYLON NY 11702 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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
SECRETARY	RICHARD I SPERLING	325 W MAIN ST	BABYLON	NY	USA	11702
PRESIDENT	STEVEN GREENMAN	325 W MAIN ST	BABYLON	NY	USA	11702
5. Organized Under the Laws of: NY C 169063	6. Annual Report must be signed.* Signature: Steven Greenman Name (type or print): Steven Greenman		Date: 07/21/2009 Title: Ceo			
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.				