

No. C 153650		Due no later than Mar 31, 2007		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. NRT FOUNDATION, INC. (THE) 1 CAMPUS DR PARSIPPANY NJ 07054		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	
PRESIDENT	KEVIN R. GREENE	339 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07053	
SECRETARY	KENNETH D. HOFFERT	339 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07043	
DIRECTOR	JOSEPH J. HUBER	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
DIRECTOR	KENNETH D. HOFFERT	339 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07054	
DIRECTOR	KEVIN R. GREENE	339 JEFFERSON ROAD	PARSIPPANY	NJ	USA	07054	
5. Organized Under the Laws of: DELAWARE C 153650		6. Annual Report must be signed.* Signature: KENNETH D HOFFERT Name (type or print): KENNETH D HOFFERT Date: 03/06/2007 Title: SECRETARY					
Processed 03/06/2007		* Electronically provided signatures are accepted as original signatures.					