

No. W 67745		Due no later than Oct 31, 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. EAGLE STRATEGIES LLC 51 MADISON AVENUE NEW YORK NY 10010 USA		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	CHRISTOPHER O. BLUNT	51 MADISON AVENUE	NEW YORK	NY	USA	10010	
MANAGER	FRANK M. BOCCIO	51 MADISON AVENUE	NEW YORK	NY	USA	10010	
MANAGER	JOHN A. CULLEN	51 MADISON AVENUE	NEW YORK	NY	USA	10010	
MANAGER	SHEILA K. DAVIDSON	51 MADISON AVENUE	NEW YORK	NY	USA	10010	
MANAGER	MICHAEL J. GORDON	51 MADISON AVENUE	NEW YORK	NY	USA	10010	
5. Organized Under the Laws of: DE W 67745		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 09/11/2009 Title: Power of Attorney					
Processed 09/11/2009		* Electronically provided signatures are accepted as original signatures.					