No. W 61856		Due no later than Apr 30, 2008		2. Registered Ag	2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		No. 1987 Co. N. N. Carlotte Co.	CT CORPORATION SYSTEM			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080			PLAZA	1111 W JEFFERSON STE 530 BOISE ID 83702- USA 3. New Registered Agent Signature:*				
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Limited Liability Compa	nies: Enter Na	mes and Address	es of at least one Member or Manager.					
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
MANAGER MICHAEL CA		ARAMICO	ONE LIBERTY PLAZA	NEW YORK	NY	USA	10006	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
DE		Signature: Michael Caramico			Date: 02/21/2008			
W 61856		Name (type o	r print): Michael Caramico		Title: Vice President			
Processed 02/21/2008 * Electronically provided signatures are accepted as original signatures.								