

No. C 169063

Due no later than September 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GREENMAN-PEDERSEN, INC.
ATTN: MECHELE BOBICH
325 W MAIN ST
BABYLON, NY 11702

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	Steven Greenman	325 W. Main St.	Babylon	NY	11702
Sec./Treas.	Richard I. Sperling	325 W. Main St.	Babylon	NY	11702
Chairman	A. Beecher Greenman	325 W. Main St.	Babylon	NY	11702

5. Organized Under the Laws of:
NEW YORK
C 169063

6.

Signature

Date

7/21/08

Name (Typed or Printed)

Steven Greenman

Title

CEO

Issued 07/01/2008

Do Not Tape or Staple

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