

No. C 153420		Due no later than Mar 31, 2010 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. TRAVEL GUARD GROUP, INC. PATRICK BURKE 70 PINE STREET NEW YORK NY 10270		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
TREASURER	JAMES L KOZIOL	3300 BUSINESS PARK DRIVE	STEVENS POINT	WI	USA	54482
DIRECTOR	JEFFREY C RUTLEDGE	70 PINE STREET	NEW YORK	NY	USA	10270
DIRECTOR	STEVE A GOLD	80 PINE STREET	NEW YORK	NY	USA	10005
PRESIDENT	DEAN S SIVLEY	3300 BUSINESS PARK DRIVE	STEVENS POINT	WI	USA	54481
SECRETARY	TANYA E GEORGE	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	SUSAN M CLARKE	80 PINE STREET 13TH FLOOR	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: WI C 153420		6. Annual Report must be signed.* Signature: Tanya E George Name (type or print): Tanya E George				
Processed 03/17/2010		Date: 03/17/2010 Title: Secretary				
* Electronically provided signatures are accepted as original signatures.						