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|--|---|---|--------------------------------|
| No. <b>C 169063</b>  | <b>Due no later than Sep 30, 2010</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |                                |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>GREENMAN-PEDERSEN, INC.<br>MECHELE BOBICH<br>325 W MAIN ST<br>BABYLON NY 11702<br>USA      | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>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 |
| SECRETARY  | MICHAEL J BUONCORE  | 325 W MAIN ST   | BABYLON NY USA 11702           |
| PRESIDENT  | STEVEN GREENMAN   | 325 W MAIN ST   | BABYLON NY USA 11702           |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>C 169063</b>  | 6. Annual Report must be signed.*<br>Signature: Mechele Bobich Date: 07/20/2010<br>Name (type or print): Mechele Bobich Title: Assistant Vice President |   |                                |
| Processed 07/20/2010   |   | * Electronically provided signatures are accepted as original signatures. |                                |