

No. <b>C 71150</b>		<b>Due no later than Oct 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		CC RETAIL SERVICES, INC. TAX AND REPORTING 3800 CITIGROUP CENTER DRIVE TAMPA FL 33631 USA					
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	GREGORY LECHNER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
SECRETARY	LINDA S DAVIS	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
DIRECTOR	GREGORY LECHNER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
DIRECTOR	LINDA DAVIS	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
DIRECTOR	JAMES W SCHNEIDER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
PRESIDENT	JAMES W SCHNEIDER	300 ST. PAUL PLACE	BALTIMORE	MD	USA	21202	
5. Organized Under the Laws of:  <b>DE C 71150</b>		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman		Date: 09/09/2009 Title: Asst. Secretary			
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.					