

| <b>No. C 147779</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Due no later than February 28, 2006</b><br><b>Annual Report Form</b>                                                                     |                                                                                                                                         | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |                    |             |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |
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| 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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1. Mailing Address - Correct in this box, if applicable<br><br>PRN HOLDINGS (USA), INC.<br>1201 N ORANGE ST STE 781<br>WILMINGTON, DE 19801 |                                                                                                                                         | 3. <u>New</u> Registered Agent Signature                                                                                         |                    |             |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles Gregson</td> <td>810 7th Ave,</td> <td>New York,</td> <td>NY</td> <td>10019</td> </tr> <tr> <td><i>Director</i> Secretary</td> <td>Annmarie Fowler</td> <td>11 West 19th Street,</td> <td>New York,</td> <td>NY</td> <td>10011</td> </tr> <tr> <td>Director</td> <td>Peter Brooks</td> <td>810 7th Ave,</td> <td>New York,</td> <td>NY</td> <td>10019</td> </tr> <tr> <td>Director</td> <td>Nick Katsanos</td> <td>600 Community Drive,</td> <td>Manhasset,</td> <td>NY</td> <td>11030</td> </tr> <tr> <td>Director</td> <td>Michael Russak</td> <td>600 Community Drive,</td> <td>Manhasset,</td> <td>NY</td> <td>11030</td> </tr> </tbody> </table> |                                                                                                                                             |                                                                                                                                         |                                                                                                                                  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Charles Gregson | 810 7th Ave, | New York, | NY | 10019 | <i>Director</i> Secretary | Annmarie Fowler | 11 West 19th Street, | New York, | NY | 10011 | Director | Peter Brooks | 810 7th Ave, | New York, | NY | 10019 | Director | Nick Katsanos | 600 Community Drive, | Manhasset, | NY | 11030 | Director | Michael Russak | 600 Community Drive, | Manhasset, | NY | 11030 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>Name</u>                                                                                                                                 | <u>Street or P.O. Address</u>                                                                                                           | <u>City</u>                                                                                                                      | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Charles Gregson                                                                                                                             | 810 7th Ave,                                                                                                                            | New York,                                                                                                                        | NY                 | 10019       |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |
| <i>Director</i> Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Annmarie Fowler                                                                                                                             | 11 West 19th Street,                                                                                                                    | New York,                                                                                                                        | NY                 | 10011       |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Peter Brooks                                                                                                                                | 810 7th Ave,                                                                                                                            | New York,                                                                                                                        | NY                 | 10019       |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Nick Katsanos                                                                                                                               | 600 Community Drive,                                                                                                                    | Manhasset,                                                                                                                       | NY                 | 11030       |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |
| Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Michael Russak                                                                                                                              | 600 Community Drive,                                                                                                                    | Manhasset,                                                                                                                       | NY                 | 11030       |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 147779                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                             | 6. Signature <u><i>Annmarie Fowler</i></u> Date <u>1/22/06</u><br>Name (Typed or Printed) <u>Annmarie Fowler</u> Title <u>Secretary</u> |                                                                                                                                  |                    |             |                               |             |              |            |           |                 |              |           |    |       |                           |                 |                      |           |    |       |          |              |              |           |    |       |          |               |                      |            |    |       |          |                |                      |            |    |       |