

No. C 146418

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

GUARDHILL FINANCIAL CORP.
ALAN ROSENBAUM
950 THIRD AVE 24TH FL
NEW YORK, NY 10022

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

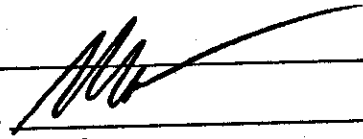
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT SECRETARY DIRECTOR	Alan Rosenbaum	950 Third Avenue, 24th Floor	New York	NY	10022

5. Organized Under the Laws of:

NEW YORK
C 146418

6.

Signature



Date

9/26/06

Name (Typed or Printed)

ALAN ROSENBAUM

Title

PRESIDENT

Issued 09/01/2006

Do Not Tape or Staple

200611003008