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| No. C 187240 | | Due no later than May 31, 2011 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. SKCG GROUP, INC. THOMAS M STERNBERG 123 MAIN ST 14TH FLOOR WHITE PLAINS NY 10601-3114 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| | | | | 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 | |
| DIRECTOR | THOMAS M STERNBERG | 955 PARK AVENUE 12E | NEW YORK | NY | USA | 10028 | |
| DIRECTOR | SHEILA M CONLEY | 17 ARBORVIEW | CARMEL | NY | USA | 10512 | |
| TREASURER | DAVID A PARKER | 12 CHARLES LANE | RYE BROOK | NY | USA | 10573 | |
| PRESIDENT | THOMAS R KOZERA | 10 CIY PLACE 23H | WHITE PLAINS | NY | USA | 10601 | |
| SECRETARY | RICHARD S CANTER | 516 SHORE ACRES DRIVE | MAMARONECK | NY | USA | 10543 | |
| 5. Organized Under the Laws of: NY C 187240 | | 6. Annual Report must be signed.* Signature: Thomas M Sternberg Name (type or print): Thomas M Sternberg Date: 04/20/2011 Title: Chairman | | | | | |
| Processed 04/20/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |