No. C 181651 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Jan 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. CHA CONSULTING, INC. MICHAEL A PLATT 3 WINNERS CIRCLE ALBANY NY 12205 USA		Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:*											
								4. Corporations: Enter Na	ames and Busin	ess Addresses of	President, Secretary, and Directors. Treasure	er (optional).			
								Office Held	Name		Street or PO Address	City	State	Country	Postal Code
								DIRECTOR	RAYMOND J KINLEY		3 WINNERS CIRCLE	ALBANY	NY	USA	12205
DIRECTOR	ERIC VON STROH		747 THIRD AVENUE 22ND FLOOR	NEW YORK	NY	USA	10017								
DIRECTOR	IRA STARR		747 THIRD AVENUE 22ND FLOOR	NEW YORK	NY	USA	10017								
PRESIDENT	RODNEY A BASCOM		3 WINNERS CIRCLE	ALBANY	NY	USA	12205								
SECRETARY	MICHAEL A PLATT		3 WINNERS CIRCLE	ALBANY	NY	USA	12205								
5. Organized Under the Laws of:		6. Annual Report must be signed.*													
NY C 181651		Signature: Mi	Date: 01/02/2014												
		Name (type o	r print): Michael A. Platt	Title: Secretary											
			rovided signatures are accepted as original sign												