

No. C 134901

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Annual Report Form
1. Mailing Address - Correct in this box, if applicable
GUARDHILL FINANCIAL CORP.

450 PARK AVE STE 2703
NEW YORK, NY 10022

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Alan Rosenbaum	450 Park Avenue #2703	New York	NY	10022
SVP	Giorgina Sacchi	450 Park Ave. #2703	New York	NY	10022
Secretary	Alan Rosenbaum	450 Park Ave #2703	New York	NY	10022

5. Organized Under the Laws of:

NEW YORK
C 134901

6. Signature

Name (Typed or Printed)

ALAN ROSENBAUM

Date
Title:

5/20/01

~~XXXX~~ President