

No. <b>C 189575</b>		<b>Due no later than Dec 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AFS-USA, INC. ONE WHITEHALL ST. 2ND FLOOR NEW YORK NY 10004		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	JORGE CASTRO	ONE WHITEHALL ST. 2ND FLOOR	NEW YORK	NY	USA	10004
SECRETARY	KERRY MCCOLLUM	ONE WHITEHALL ST. 2ND FLOOR	NEW YORK	NY	USA	10004
TREASURER	JOHN SHUCK	ONE WHITEHALL ST. 2ND FLOOR	NEW YORK	NY	USA	10004
DIRECTOR	CHRIS NELSON	ONE WHITEHALL ST. 2ND FLOOR	NEW YORK	NY	USA	10004
DIRECTOR	VINCENZO MORLINI	ONE WHITEHALL ST. 2ND FLOOR	NEW YORK	NY	USA	10004
DIRECTOR	BILL MESERVE	ONE WHITEHALL ST. 2ND FLOOR	NEW YORK	NY	USA	10004
DIRECTOR	BETTY MCMANUS	ONE WHITEHALL ST. 2ND FLOOR	NEW YORK	NY	USA	10004
DIRECTOR	GERRY BAIR	ONE WHITEHALL ST. 2ND FLOOR	NEW YORK	NY	USA	10004
5. Organized Under the Laws of:  <b>IL C 189575</b>		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers Date: 10/31/2011 Title: Poa				
Processed 10/31/2011		* Electronically provided signatures are accepted as original signatures.				