

No. C 162668

Due no later than September 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
FIRST VEND MANAGEMENT, INC.
156 W 56TH ST STE 1604
NEW YORK, NY 10019

NATIONAL CORPORATE RESEARCH LT
5481 KENDAL ST
BOISE, ID 83706

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	Jim Covington		1048 National Parkway,	Schaumburg, IL	60173
Secretary	Judith Bory		156 West 56th Street, Suite 1604,	New York, NY	10019
Director	Sandra Whitney		156 West 56th Street, Suite 1604,	New York, NY	10019
Director	Paul F. Wallace		156 West 56th Street, Suite 1604,	New York, NY	10019
Director	Lawrence Lopate		156 West 56th Street, Suite 1604,	New York, NY	10019

5. Organized Under the Laws of:

DELAWARE
C 162668

6.

Signature

Date 7/13/06

Name (Typed or Printed)

Judith Bory

Title Secretary

200609002724

Do Not Tape or Staple

ISSUED 07/13/2006