

No. <b>C 146082</b>	<b>Due no later than Nov 30, 2006</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> COFACE NORTH AMERICA, INC. TONY LOGIUDICE 50 MILLSTONE RD EAST WINDSOR NJ 08520	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702				
		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	MICHAEL FERRANTE	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ		08520
DIRECTOR	PIERRE FOURNEL	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ		08520
SECRETARY	FRIEDRICH VON KRUSENSTIERN	50 MILLSTONE RD BLDG. 100: SUITE 360	EAST WINDSOR	NJ		08520
5. Organized Under the Laws of:  <b>NEW YORK C 146082</b>	6. Annual Report must be signed.* Signature: ANTHONY LOGIUDICE Name (type or print): ANTHONY LOGIUDICE		Date: 11/13/2006 Title: MANAGER			
Processed 11/13/2006		* Electronically provided signatures are accepted as original signatures.				