

No. C 146418

Due no later than November 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GUARDHILL FINANCIAL CORP.  
ALAN ROSENBAUM  
950 THIRD AVE 24TH FL  
NEW YORK, NY 10022

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

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 SECY CEO	ALAN ROSENBAUM	950 THIRD AVE. 24th Floor	New York	NY	10022

5. Organized Under the Laws of:  
NEW YORK  
C 146418

6.

Signature

Date

10-27-08

Name (Typed or Printed)

ALAN ROSENBAUM

Title

PRESIDENT