

No. C 138399		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. CHARON PLANNING CORPORATION C/O NFP, 500 W. MADISON STREET SUITE 2400 CHICAGO IL 60661		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	JOSEPH L. CARPENTER, JR.	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976	
SECRETARY	LAWRENCE W. HAGER	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976	
DIRECTOR	JOSEPH L. CARPENTER	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976	
TREASURER	ROBERT LEEPER	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976	
DIRECTOR	ROBERT LEEPER	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976	
DIRECTOR	CHRISTOPHER GAVIGAN	2600 KELLY ROAD SUITE 300	WARRINGTON	PA	USA	18976	
DIRECTOR	ROBERT S. ZUCCARO	787 SEVENTH AVENUE 11TH FLOOR	NEW YORK	NY	USA	10019	
5. Organized Under the Laws of: NJ C 138399		6. Annual Report must be signed.* Signature: Lori M. Lieser Name (type or print): Lori M. Lieser Date: 04/17/2008 Title: Vice President					
Processed 04/17/2008		* Electronically provided signatures are accepted as original signatures.					