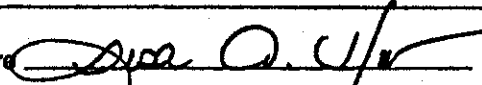


No. C 145615	Due no later than September 30, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LIQUIDATION PROPERTIES INC. MARIBEL RODRIGUEZ P.O. BOX 31226 ATTN: REPORTING & LICENSING TAMPA, FL 33610	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature

1. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Randall Costa	390 Greenwich St	New York, NY		10013
Secretary	Myongsu Kong	250 West Street	New York, NY		10013
Director	Jeffrey Perlowitz	390 Greenwich St	New York, NY		10013
Director	Mark Tsesaksky	390 Greenwich St	New York, NY		10013
Asst Secretary	LISA Hoffman	3800 Citigroup ctr	TAMPA, FL		33610

5. Organized Under the Laws of: DELAWARE C 145615	6. Signature  Date 8/21/07 Name (Typed or Printed) LISA A. HOFFMAN Title Asst Secretary
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Issued 07/02/2007

Do Not Tape or Staple

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