

No. C 89260		Due no later than May 31, 2012		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		1. Mailing Address: Correct in this box if needed. CANCER RESEARCH INSTITUTE, INC. SHASELL NEGRON 55 BROADWAY STE 1802 NEW YORK NY 10006		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
TREASURER	GEOFFREY O COLEY	1290 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10104
SECRETARY	THOMAS G MENDELL	640 FIFTH AVENUE 17TH FLOOR	NEW YORK	NY	USA	10019
PRESIDENT	PATRICK J MCGRATH	36 HILLCREST DRIVE	PELHAM	NY	USA	10803
DIRECTOR	JOHN B FITZGIBBONS	405 LEXINGTON AVE 71ST FLOOR	NEW YORK	NY	USA	10174
5. Organized Under the Laws of: NY C 89260		6. Annual Report must be signed.* Signature: Jill O'Donnell-Tormey Name (type or print): Jill O'Donnell-Tormey Date: 03/19/2012 Title: Chief Executive Officer				
Processed 03/19/2012		* Electronically provided signatures are accepted as original signatures.				