

No. C 137263

Due no later than January 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

TOTAL FINANCIAL & INSURANCE SERVICE
NFP
500 W MADISON ST STE 2400
CHICAGO, IL 60661

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------------------|------------------------|-------------|-------|-------|
| President | Martin Greenberg | 11835 W. Olympic Blvd | Los Angeles | CA | 90064 |
| Secretary | Lisa Greenberg | 11835 W. Olympic Blvd | Los Angeles | CA | 90064 |
| Director | Lisa Greenberg | 11835 W. Olympic Blvd | Los Angeles | CA | 90064 |
| Director | Martin Greenberg | 11835 W. Olympic Blvd | Los Angeles | CA | 90064 |
| Director | Robert Zuccaro | 187 Seventh Ave | New York | NY | 10019 |

5. Organized Under the Laws of:
**CALIFORNIA
C 137263**

6. Signature Lori M. Lieser Date 1/13/06
Name (Typed or Printed) Lori M. Lieser Title Vice President