

No. <b>C 170267</b>		Due no later than Dec 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  EYP MISSION CRITICAL FACILITIES, INC. 440 PARK AVE S 16TH FL NEW YORK NY 10016		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
DIRECTOR	PAUL T PORRINI	3000 HANOVER STREET	PALO ALTO	CA	USA	94304
DIRECTOR	CATHERINE A LESJAK	3000 HANOVER STREET	PALO ALTO	CA	USA	94304
DIRECTOR	LESTER D EZRATI	3000 HANOVER STREET	PALO ALTO	CA	USA	94304
PRESIDENT	STEVEN L EINHORN	54 STATE ST 3RD FL	ALBANY	NY	USA	12207
SECRETARY	PAUL T PORRINI	3000 HANOVER STREET	PALO ALTO	CA	USA	94304
5. Organized Under the Laws of:  <b>NY C 170267</b>		6. Annual Report must be signed.*  Signature: Paul T. Porrini Name (type or print): Paul T. Porrini  Date: 01/22/2009 Title: Secretary and Director				
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.				