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| No. C 153032 | | Due no later than Feb 28, 2011 Annual Report Form | | 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. CITICORP SECURITIES SERVICES, INC. TAX AND REPORTING PO BOX 30509 TAMPA FL 33631 | | 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 | JON OTTOMANELLI | 390 GREENWICH STREET | NEW YORK | NY | USA | 10013 |
| DIRECTOR | SANJAY V REDDY | 390 GREENWICH STREET | NEW YORK | NY | USA | 10013 |
| DIRECTOR | ALAN PACE | 390 GREENWICH STREET | NEW YORK | NY | USA | 10013 |
| TREASURER | PETER MOZER | 388 GREENWICH STREET | NEW YORK | NY | USA | 10013 |
| SECRETARY | JOSEPH COHN | 388 GREENWICH STREET | NEW YORK | NY | USA | 10013 |
| PRESIDENT | ALAN PACE | 390 GREENWICH STREET | NEW YORK | NY | USA | 10013 |
| 5. Organized Under the Laws of: DE C 153032 | | 6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman Date: 12/22/2010 Title: Asst. Secretary | | | | |
| Processed 12/22/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |