

No. C 183239		Due no later than May 31, 2011		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HALCROW, INC. RICHARD MCCARTHY 22 CORTLAND ST 31ST FL NEW YORK NY 10007-3107 USA					
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	NEIL CUTTING	22 CORTLANDT STREET 31ST FL	NEW YORK	NY	USA	10007-3107	
DIRECTOR	MICHAEL DELLA ROCCA	22 CORTLANDT STREET 31ST FL	NEW YORK	NY	USA	10007-3107	
DIRECTOR	PATRICK KING	22 CORTLANDT STREET 31ST FL	NEW YORK	NY	USA	10007-3107	
DIRECTOR	STEVE LOWRY	3737 EXECUTIVE DRIVE SUITE 255	AUSTIN	TX	USA	78731	
DIRECTOR	STACEY JONES	6700 E. PACIFIC COAST HWY SUITE 180	LONG BEACH	CA	USA	90803	
TREASURER	NEIL CUTTING	22 CORTLANDT ST 31ST FL	NEW YORK	NY	USA	10007-3107	
PRESIDENT	MICHAEL DELLA ROCCA	22 CORTLANDT ST 31ST FL	NEW YORK	NY	USA	10007-3107	
SECRETARY	MICHAEL DELLA ROCCA	22 CORTLANDT ST 31ST FL	NEW YORK	NY	USA	10007-3107	
5. Organized Under the Laws of: DE C 183239		6. Annual Report must be signed.* Signature: Richard McCarthy Name (type or print): Richard McCarthy		Date: 05/31/2011 Title: Mgr, Business Services			
Processed 05/31/2011		* Electronically provided signatures are accepted as original signatures.					