

No. C 183239		Due no later than May 31, 2010		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. HALCROW, INC. RICHARD MCCARTHY 22 CORTLAND ST 31ST FL NEW YORK NY 10007-3107 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	COLLEEN BRENNAN	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	HELGA JUNOLD	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: 05/28/2010 Title: Manager, Business Services					
Processed 05/28/2010		* Electronically provided signatures are accepted as original signatures.					